SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

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Niverside County: Inff Stone, Riverside County -Thomas Buckley, Lake Ethinore - Bonnie Flickinger, Morens Valley - Ron Loveridge, Riverside - Greg Petils, Cathedral City - Ron Roberts, Temescala

Sen Bernardino County: Gary Ovitt, San Bernardino County - Lawancia Dale, Barston -Paul Elson, Mantolak - Lee Avro Gercia, Grand Tersica - Ten Jasper, Yown of Apole Yofesy - Lany McCaldini, Rightland - Deborat Yoshertson, Riaba - Alan Wapper, Ordario

Vestura County - Scriy Milleris, Westura County + Glen Beczeru, Simil Valley - Carl Morehouse, Sen Buenaventura - Tani Young, Port Huenerse

Grange County Transportation Authority: Linu Comes, County of Grange

Riverside County Transportation Commission: Robin Love, Hemel

Ventura County Transportation Commission: Keth Hillhouse, Hoorpark

No. 466 Meeting of the

REGIONAL COUNCIL

NOTE NEW TIME

Thursday, September 1, 2005 12:45 p.m. – 2:00 p.m.

SCAG Offices 818 W. 7th Street, 12th Floor San Bernardino Conference Room Los Angeles, California 90017 213.236.1800

Agendas and Minutes for the Regional Council are also available at www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.

AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee"

Meeting Focus: SAFETEA-LU

1.0 <u>CALL TO ORDER & PLEDGE OF</u> Councilmember Young, President

2.0 INSPIRATIONAL MESSAGE

3.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 **Approval Items**

4.1.1	Approve Minutes of July 7, 2005 Attachment	01
4.1.2	Approve Co-Sponsorship of SCAQMD Air Awards Luncheon Attachment	11
4.1.3	Approve Sponsorship of Southern California Leadership Network Class Tuition, Leader of the Year Luncheon, and Graduation Ceremony Attachment	12
4.1.4	Approve Contracts over \$250,000 Attachment	13

RC Agenda – Sept 1, 05 DOCS# 112953 - Stewart



Aztec

\$300,000

AGENDA

	4.2	Recei	ve & File	PAGE #	TIME
		4.2.1	Purchase Orders/ Contracts between \$5,000 - \$250,000 Attachment	16	
		4.2.2	SCAG Delegation Shanghai Trip Attachment	22	
		4.2.3	Monthly Financial Report Attachment	23	
		4.2.4	State & Federal Legislative Matrix Attachment	33	
5.0	PRES	SIDENT	<u> I'S REPORT</u>		
	5.1	Accep	otance of SCAG's 2 nd GFOA Award	Genie Roberts, Finance Director,	
	5.2	Port o	al Recognition Acknowledging the of Long Beach for Sponsoring the SCAG Staff Retreat in the City ng Beach	City of Temecula	
	5.3		ssion of October Meeting ict with League of Cities		
	5.4	Appo	intments		
6.0	EXE	CUTIV	E DIRECTOR'S REPORT		

RC Agenda - Sept 1, 05

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AGENDA

ACT	ION ITI	<u>EMS</u>	PAGE #	TIME
7.1	Execu	tive Committee Report		
	7.1.1	Contracts/P.O. over \$250,000 Attachment	39	
		At the July 7 th meeting, the Regional Council directed the Executive Committee to meet, if necessary, to discuss and act upon items requiring approval. The following contracts were reviewed for action:		
		System MetricsFregonese Calthorpe & Associates		
		Recommended Action: Ratify EC action to approve.		
7.2	<u>Admi</u>	nistration Committee Report		
	7.2.1	FY 2006-07 Comprehensive Budget Development Schedule Attachment	48	
		Recommended Action: Adopt		
	7.2.2	Resolution 05-466-1 to Accept FTA 5313B Transit Planning Funds for a Sun Village Transportation Study Attachment	52	
		Recommended Action: Adopt		
	7.2.3	Resolution 05-466-2 Securing Our Share - Blueprint Planning Grant Funds Attachment	55	
		Recommended Action: Adopt		



AGENDA

Admi	nistration Committee Report – Cor		PAGE #	TIME
7.2.4	Sponsorship for the Southern California Housing Summit (HUD) Attachme	····	58	
	Recommended Action: Approve			
7.2.5	FY 2004/2005 Membership Dues for the Coalition for America's Gate and Trade Corridors Attachment	<u>eways</u>	63	
	Recommended Action: Authorize			
7.2.6	Co-Sponsorship of 2006 National E Future City Competition Attachme		68	
	Recommended Action: Approve			
	sportation & Communication mittee (TCC) Report	Councilmember		
7.3.1	SAFETEA-LU Surface Transportat Bill Update Attachment	Baldwin, Chair ion	72	
	Recommended Action: Receive & File.			
	nunity, Economic & Housing opment Committee (CEHD) rt	Councilmember Robertson, Chair		
7.4.1	RHNA Schedule Attachment		74	
	Recommended Action: Receive & File.	RC A	genda – Sept 1, 05	



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7.5 Energy & Environment Committee (EEC) Report

Councilmember Washburn, Chair

7.5.1 ACA 13 Attachment

76

This bill would exempt the fees and charges associated with local stormwater & flood management programs from voter approval requirement as defined by Prop 218.

Recommended Action: Support

7.6 <u>Communications & Membership</u> Subcommittee Report

Councilmember Becerra, Chair

8.0 INFORMATION ITEMS

9.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

10.0 LEGAL COUNSEL REPORT

A closed session will be held only if necessary to report significant developments or to take required actions.

10.1 Closed Session – Time Specific 1:30 p.m.

 Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments).
 Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case)."

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AGENDA

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TIME

Closed Session - Time Specific 1:30 p.m

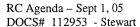
- Conference with Legal Counsel potential litigation
 Audit issues: San Gabriel Valley Council of Governments
 and Orange County Council of Governments. Significant
 Exposure to litigation pursuant to Section 54956.9(b)
 Two (2) potential cases.
- Havens v. SCAG
 Havens v. Southern California Association of Governments,
 Los Angeles County, Case No. BC 324931
 Conference with Legal Counsel re: pending litigation
 Pursuant to Government Code section §54956.9(a)

11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The League of California Cities will hold it monthly meeting tonight. Contact Councilmember Washburn for more info.

12.0 ADJOURNMENT

The next meeting will be held at SCAG offices in October. Meeting date to be determined due to a conflict with the League of California Cities' meeting.





NO. 466

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

July 7, 2005

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

Members Present

Councilmember Toni Young, Port Hueneme, President Supervisor Yvonne Burke, 1 st Vice President, Los Angeles County Supervisor Gary Ovitt, 2 nd Vice President, San Bernardino County Supervisor Judy Mikels, Ventura County Supervisor Jeff Stone, Riverside County Supervisor Chris Norby, Orange County	District 45
Mayor Pro Tem Ron Roberts, Temecula, Immediate Past President	District 5
Councilmember Jon Edney, El Centro	District 3 District 1
Councilmember Greg Pettis, Cathedral City	District 1 District 2
Councilmember Greg Fettis, Cathedral City Councilmember Bonnie Flickinger, Moreno Valley	District 2 District 3
Councilmember Lee Ann Garcia, Grand Terrace	District 6
Mayor Larry McCallon, Highland	District 7
Councilmember Deborah Robertson, Rialto	District 7 District 8
Councilmember Paul Eaton, Montclair	District 9
Councilmember Alan Wapner, Ontario	District 10
Councilmember Richard Dixon, Lake Forest	District 13
Councilmember Tod Ridgeway, Newport Beach	District 14
Councilmember Lou Bone, Tustin	District 17
Councilmember Christine Barnes, La Palma	District 18
Councilmember Marilyn Poe, Los Alamitos	District 20
Councilmember Art Brown, Buena Park	District 21
Mayor John Beauman, Brea	District 22
Councilmember Gene Daniels, Paramount	District 24
Councilmember David Gafin, Downey	District 25
Councilmember Frank Gurule, Cudahy	District 27
Councilmember Stan Carroll, La Habra Heights	District 31
Councilmember Keith Hanks, Azusa	District 33
Councilmember Harry Baldwin, San Gabriel	District 35
Councilmember Sid Tyler, Pasadena	District 36

Councilmember Tom Sykes, Walnut	District 37
Councilmember Paula Lantz, Pomona	District 38
Councilmember Jim Aldinger, Manhattan Beach	District 40
Councilmember Pam O'Connor, Santa Monica	District 41
Councilmember Dennis Washburn, Calabasas	District 44
Councilmember Carl Morehouse, San Buenaventura	District 47
Councilmember Thomas Buckley, Lake Elsinore	District 63
Councilmember Debbie Cook, Huntington Beach	District 64
Councilmember Tim Jasper, Apple Valley	District 65
Councilmember Robin Lowe, Hemet	RCTC

Members Not Present

Supervisor Victor Carillo, Imperial County Supervisor Zev Yaroslavsky, LA County Mayor Ron Loveridge, Riverside District 4 Mayor Lawrence Dale, Barstow District 11 Councilmember Cathryn De Young, Laguna Niguel District 12 Councilmember Richard Chavez, Anaheim District 19 Councilmember Paul Bowlen, Cerritos District 23 Councilmember Isadore Hall, Compton District 26 Councilmember Judy Dunlap, Inglewood District 28 Councilmember Rae Gabelich, Long Beach District 29 Councilmember Tonia Reyes-Uranga, Long Beach District 30 Councilmember Margaret Clark, Rosemead District 32 Councilmember Paul Talbot, Alhambra District 34 Councilmember Paul Nowatka, Torrance District 39 Councilmember Glen Becerra, Simi Valley District 46 Councilmember Mike Dispenza, Palmdale District 43 Councilmember Ed Reyes, Los Angeles District 48 Councilmember Wendy Greuel, Los Angeles District 49 Councilmember Dennis Zine, Los Angeles District 50 Councilmember Tom LaBonge, Los Angeles District 51 Councilmember Jack Weiss, Los Angeles District 52 Councilmember Tony Cardenas, Los Angeles District 53 Councilmember Alex Padilla, Los Angeles District 54 Councilmember Bernard Parks, Los Angeles District 55 Councilmember Jan Perry, Los Angeles District 56 Councilmember Martin Ludlow, Los Angeles District 57 Councilmember Cindy Miscikowski, Los Angeles District 58 Councilmember Greig Smith, Los Angeles District 59 Councilmember Eric Garcetti, Los Angeles District 60 Councilmember Antonio Villariagosa, Los Angeles District 61 Councilmember Janice Hahn, Los Angeles District 62 Mayor James Hahn, Los Angeles At-Large Supervisor Lou Correa, Orange County **OCTA** Councilmember Keith Millhouse, Moorpark **VCTC**

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Heather Copp, Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Hasan Ikhrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

2.0 INSPIRATIONAL MOMENT

President Young she researched information on Edward Everett Hale, a Unitarian Minister, as well as an esteemed reformer and author that was unanimously elected Chaplain of United States Senate. She recited a quote from Chaplain Hale. He said, "I'm only one, but still I am one. I cannot do everything, but still I can do something. And because I cannot do everything, I will not refuse to do the something I can do.

The Regional Council had a moment of silence for the 45 + victims that were killed as result of the terrorist attack in London, England.

3.0 PUBLIC COMMENT PERIOD

There were no comments presented at this time.

4.0 CONSENT CALENDAR

Item 4.1.3 was pulled for discussion. The remaining consent calendar items were MOVED, SECONDED () and UNANIMOUSLY APPROVED.

4.1 Approval Items

- 4.1.1 Minutes of June 2, 2005
- 4.1.2 Further Activities Commemorating SCAG's 40th Anniversary
- 4.1.4 <u>Co-sponsorship of UCLA's Extension Public Policy Program 2005</u>
 <u>Arrowhead Symposium</u>
- 4.1.5 Sponsorship of Clean Cities Alternative Fuels Conference, scheduled for July 21, 2005

4.2 Receive & File

4.2.1 Contracts & Purchase Orders \$5,000 - \$250,000

4.2.2 State and Federal Legislative Matrix

4.2.3 Monthly Financial Report

Items Pulled

4.1.3 Draft DBE Goal and Methodology for Federal Fiscal Year 2005-2006

Councilmember Robertson recommended that reasonable goals be set for the organization. It was noted that goals were met over during the last two years. She stated that due to the diverse community within the SCAG region along with a constant emerging of small businesses and DBEs that are experienced in specialized areas, goals shouldn't be lowered, but reasonable ones should be set. Councilmember Lowe recommended that outreach efforts be expanded in a broader area.

Supervisor Norby provided comments and disagreed with the DBE program.

Supervisor Yvonne stated that businesses must go through a certifying process before being considered as part of the goals. She commented that because the SCAG region is the most diverse in the world, she hoped that everything would be done to bring everyone into the economic viable mainstream of this region. She concluded by saying that everyone should be encouraged to participate in SCAG as well as the economic viability of SCAG.

Councilmember Dixon stated that the Administration Committee recommended approving the rate as stated in the report, however a memo should be attached to the report encouraging SCAG to pursue a higher utilization such as 12%.

It was MOVED (Robertson), SECONDED (Lowe), with one OBJECTION (Norby) and APPROVED.

5.0 PRESIDENT'S REPORT

5.1 Announcements of Chairs & Vice Chairs

Administration Committee – Chair, Sid Tyler; Vice, Dennis Washburn TCC- Chair, Harry Baldwin; Vice, Bonnie Lowenthal EEC – Chair, Dennis Washburn; Vice, Larry Nelson CEHD – Chair, Deborah Robertson; Vice, Paul Bowlen.

5.2 Appointments

RC District Election Results

Hon. Paul Bowlen, Cerritos, District 23 (Re-elected)

RC Members to Policy Committees

To CEHD: Hon. Jon Edney, El Centro To EEC: Hon. Keith Hanks, Azusa

Goods Movement Task Force

Hon. Constance Underhill, Placentia

Hon. Don Szerlip, Redondo Beach

Hon. Frank Roberts, Lancaster

Hon. Keith Millhouse, Moorpark

Hon. Lee Ann Garcia, Grand Terrace

Hon. Richard Dixon, Lake Forest

Hon. Ron Loveridge, Riverside

Hon. Todd Campbell, Burbank

Hon. Jon Edney, El Centro

Southwest Compact Task Force

Hon. Jon Edney, El Centro

Hon. Deborah Robertson, Rialto

Hon. Toni Young, Port Hueneme

Water Policy Task Force

Hon. Keith Hanks, Azusa

5.3 Cancellation of August Meeting

It was MOVED (Mikels), SECONDED (Brown) and UNANIMOUSLY APPROVED to authorize the Executive Committee to convene in August and to act, if necessary, on any contract or legislative matters and forward to the RC for ratification in September.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano reported that the Lockhead contract had been finalized. MOU agreements were also finalized with the appropriate entities as well as contractual issues. Mr. Pisano thank Councilmember Greig Smith and former supervisor Ed Edelman for their help as well as SCAG staff, Hasan Ikhrata, Heather Copp, and Jim Gosnell for their negotiating efforts.

He also reported that in the State budget there was \$5 million for regional blueprint planning, in which \$1 million would go to fund the housing allocation. He concluded by saying that this was an historic act on the part of the state to provide funding out of the budget for any other regional planning other than transportation.

6.1 Update on Proposition 42

Don Rhodes, Manager, Government Affairs, stated that SCAG representatives attended policy committee meeting at the League of California Cities. A report was presented at those meetings regarding the League's next steps on Prop 42. He stated that their action plan was similar to what was done on Prop 1A, which was very affective at the local level.

Alisa Clemage, Director, LA Regional Office, League of California Cities and Jennifer Quan, Regional Representative, gave an overview on the League's next steps with regard to Prop 42.

7.0 ACTION ITEMS

7.1 Administration Committee Report

7.1.1 WRCOG Request for Reimbursement of Indirect Cost

Tabled until September.

7.1.2 Shanghai Maglev Trip

The Administration Committee recommended approval of the Shanghai Maglev Trip as long as there are no expenditure from the General Fund.

It was MOVED (Dixon), SECONDED (Mikel/Morehouse).

There were concerns from the Regional Council regarding expenditures of previous trips. Staff reported that previous trips were funded by the private sector and no SCAG funds were spent. The first trip was funded by China. The trip to Germany was funded by a grant received from FRA.

Councilmember Wapner stated that Councilmember Greig Smith, City of Los Angeles was very instrumental in securing the city of LA's support on this project. He noted that the Councilmember would be inviting Mayor Villaraigosa to go on the trip as well, however they will not be available until October.

After a lengthy discussion an amendment to the motion was offered to approve the trip and direct staff to look for alternative funding. If they can not secure alternative funding the item should be brought back in September.

There were 35 AYES and 0 NOES. The motion UNANIMOUSLY approved.

7.1.3 MOU between SCAG and the Reservation Transportation Authority for Environmental Justice

It was MOVED (Dixon), SECONDED (Roberts) and UNANIMOUSLY APPROVED.

7.2 Transportation & Communication Committee (TCC) Report

Councilmember Garcia, Chair, stated that the TCC did not have any action items, however she presented a summary of the actions taken at their May meeting. She reported that a number of key transportation bills in the state legislature with appropriate position recommendations were presented by staff.

The TCC approved the following positions: 1) Support AB 850. This bill will authorize Caltrans to enter into Trans agreements with public and private entities or consortia to develop toll roads; 2) Support provision related to Prop 42 and ACA 4X if amended. No position on budget reform or Prop 898 provisions; 3) Monitor and provide comments on Assembly Democrats Transportation Proposal, making sure that double taxation does not occur; 4) Monitor and provide comments on SB 1024 which would enact the Safe Facilities Improve Mobility and Clean Air Bond Act of 2005 authorizing \$7.7 billion in state obligations bonds; 5) Monitor and provide comments on SB 172 which would authorize Bay Area toll authority to increase tolls by \$1; 6) Monitor and provide comments on SB 760 which will impose shipping container fees of \$30 per TEU at the Ports of LA and Long Beach; 7) Support AB 426 for Riverside County on a limited basis. This bill will require all HOV lanes in the state currently operating on 24 hr basis into part-time HOVs that will operate as mixed-flow lanes during off-peak hours.

7.3 Community, Economic & Housing Development Committee (CEHD)

7.3.1 2% Strategy Implementation Through California Environmental Quality Act (CEQA) Streamlining

Among the recommendations in the Compass Growth Vision/2% Strategy, is that the California Environmental Quality Act (CEQA) should be streamlined for the purpose of facilitating key, strategic development envisioned by the region. Current discussions at the State level on potential reforms to CEQA present SCAG with an opportunity to pursue this portion of 2% Strategy implementation.

The CEHD recommended that the Regional Council approval to proceed to implement recommendation in Compass Program.

It was MOVED (Robertson), SECONDED (Garcia) and UNANIMOUSLY APPROVED.

Councilmember Robertson, Chair, stated that a letter was received from the Department of Housing and Community Development concurring with SCAG's request to have the RHNA process to be aligned with the Regional Transportation Plan. Copies were provided at the meeting as well as posted on SCAG's website.

7.4 Energy & Environment Committee (EEC) Report

7.4.1 Policy Guidance for Implementation of the 2005 California Water Plan

It was MOVED (Washburn), SECONDED (Lowe) and UNANIMOUSLY APPROVED to waive reading and adopt Resolution #05-456-1 supporting the Draft 2005 California Water Plan.

Councilmember Washburn, Chair, stated that the EEC discussed the 2% Strategy Implementation through CEQA Streamlining.

He noted that the item was not included on their agenda for action, however due to the importance of the issue it was discussed and approved by the EEC.

He stated that the policy committees should have the opportunity to review, discuss and make recommendation on integrated programs and projects such as the Compass Program.

Vice Mayor Lowe concurred, and noted that plans of this nature should be placed on an agenda for action and not information. She recommended that the item be placed on the remaining policy committee agenda for review and recommendation.

Hasan Ihkrata, Director, Planning & Policy, stated that the recommendation regarding policy committee involvement prior to Regional Council approval is already in place. However there was an urgency to take action with regard to this item.

Staff was directed to schedule a joint meeting with all policy committees to discuss and review important issues that are of time constraint. Recommendations from the joint meeting will be forwarded to the Regional Council.

7.5 Executive Committee Report

7.5.1 <u>Resolution to Members of Congress Urging Passage of the Transportation</u>
Reauthorization Measure

It was MOVED (Lowe), SECONDED (Baldwin) and UNANIMOUSLY APPROVED to waive reading and adopt Resolution 05-465-2.

7.6 Communications and Membership Subcommittee Report

President Young stated that the highly successfully 2005 General Assembly and 40th Anniversary celebration took place on May 4 & 5th at the historic Los Angeles Athletic Club. The 2-day gala event drew 325 participants including guest speakers from around the country as well as an elegant reception and dinner which was standing room only. Feedback from those who attended the festivities was overwhelmingly positive. She stated that the event would not have been possible without the generous support of sponsors some of which are in attendance today. Felix Oduyemi, Southern California Edison; Hendrick Bejon, Agresso as well as

8.0 INFORMATION ITEMS

It was MOVED (Mikels), SECONDED (Robertson) and UNANIMOUSLY APPROVED to bring back the information items until September.

8.1 Personnel Committee

8.1.1 Merit Pay Program Status Report

8.1.2 Classification/Compensation Plan Status Report

9.0 FUTURE AGENDA ITEMS

Councilmember Washburn request that a development of ideas and policy for development of an Energy Policy Task Force be placed on a future agenda.

10.0 LEGAL COUNSEL REPORT

10.1 Closed Session

 Ratification of Executive Committee Report on Performance Evaluation of the Executive Director pursuant to Government Code

A report will be provided in open session.

Reconsideration of Prior Board of Control
Decision on; Statues 1980, Chpt. 1143
Claim No. 3929 Before the Commission on
State Mandates (Regional Housing Needs Determination
Cost Reimbursement – Council of Governments)
Conference with Legal Counsel pursuant to
Government Code section §54956.9 Pending
Litigation (one potential case)

No report

• Morrison v. SCAG

Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066 Conference with Legal Counsel re: pending litigation pursuant to Government Code section §54956.9(a).

No report.

• Havens v. SCAG

Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931 Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)

No report.

10.2 Executive Committee Report

Recommendation on Compensation Adjustment for the Executive Director

President Young reported that the Executive Committee met to review the performance evaluation and compensation adjustment for the Executive Director. She stated that the Executive Director is within 1.11% of his range. Because of his accomplishments over the year, the EC didn't feel it would be an appropriate reward placing him at the top of the range. Therefore it was recommended that he be given a one-time bonus of 5%.

It was MOVED, SECONDED with one OPPOSITION (Norby) to approve.

11.0 ANNOUNCEMENTS

President Young welcomed new Regional Council members Christine Barnes, La Palma; Jon Edney, El Centro; Paula Lantz, Pomona; and Stan Carroll, La Habra Heights.

It was announced that the Water Policy Task Force is scheduled to meet at SCAG offices on September 8, 2005 from 10 a.m. - 12:30 p.m.

12.0 ADJOURNMENT

There being no business the Regional Council adjourned @ 2 p.m. The next meeting is scheduled for Thursday, September 1, 2005.

Mark Pisano, Executive Director

REPORT

DATE:

September 1, 2005

TO:

Administration Committee and Regional Council

FROM:

Sylvia Patsaouras, Manager, Environmental Planning Division, (213) 236-1806,

patsaour@scag.ca.gov

SUBJECT:

Sponsor Table at South Coast AQMD's 17th Annual Clean Air Awards Luncheon

EXECUTIVE DIRECTOR'S APPROVAL /////

RECOMMENDED ACTION:

Approve a \$350 SCAG sponsorship for a table of ten to participate in South Coast Air Quality Management District's (AQMD) 17th Annual Clean Air Awards Luncheon at the Los Angeles Convention Center on Thursday, October 20, 2005.

SUMMARY:

This event honors individuals, communities, groups, and businesses that have made a significant contribution to cleaning the air in Southern California. The \$350 sponsorship, which helps cover the cost of the event, is due by September 30, 2005.

FISCAL IMPACT:

The \$350 sponsorship is available under work element 06-800.SCGS9, RC Sponsorship #58800 and is in the approved budget.

#113211

REPORT

DATE: September 1, 2005

TO: Administration Committee and Regional Council

FROM: Jim Gosnell, Deputy Executive Director

(213) 236-1889, gosnell@scag.ca.gov

SUBJECT: Approval of Sponsorship of Southern California Leadership

Network (SCLN) Annual Events, including Class XVI Tuition,

Leader of the Year Luncheon, and Graduation Ceremony

EXECUTIVE DIRECTOR'S APPROVAL:

RECOMMENDED ACTION:

Approve SCAG sponsorship of several related programs of the Southern California Leadership Network:

- Class XVI Tuition for two participants in the amount of \$4,000 each;
- Sponsorship of one table at the Leader of the Year Luncheon in the amount of \$2,500, and
- Graduation ceremony sponsorship in the amount of \$2,500.

The total amount requested is \$13,000.

BACKGROUND:

SCAG has been a long-time supporter of the Southern California Leadership Network (SCLN) and its mission. Key members of SCAG's executive staff continue to serve on the SCLN Board.

SCAG has sponsored many Regional Council members in the Network's annual leadership training program. Alumni among current RC members include Debbie Cook, Toni Young, Lee Ann Garcia, Harry Baldwin, Greg Pettis, and Deborah Robertson. This year's program runs from October through May with 12 to 15 sessions planned.

In addition to seeking candidates for this year's program from among present Regional Council Members, we would like to extend the opportunity for leadership training to our staff. Ideally, SCAG would sponsor two participants, one RC member and one staff person. If you are interested in more information, please contact Barbara Dove, Government Affairs staff.

SCAG also supports SCLN by hosting a table for RC Members at the annual Leader of the Year luncheon, and by contributing to the graduation ceremony.

BUDGET IMPACT: TC

Funds have been budgeted in the FY 05/06 general funds under sponsorships and RC approved costs. This request is within the amounts budgeted for these activities.

BD # 112993



CONSULTANT CONTRACT

Consultant: Aztec Engineering

Scope: The Consultant will perform a West Los Angeles Multimodal

Transfer Transit Facility Site Study around the I-10/I-405 intersection. The purpose of the study is to identify potential locations, facility requirements and other strategic needs in order to link multiple modes of transportation to a more centralized feeder hub for the West Los Angeles area, in coordination with agencies,

businesses and community stakeholders.

Contract Amount: Total not to exceed \$300,000

Aztec Engineering (prime) \$149,700
Gruen Associates (subcontractor) \$ 54,900
STV, Inc. (subcontractor) \$ 50,160
The Robert Group (subcontractor) \$ 45,240

Contract Period: Notice to Proceed through 12 months

Work Element: 06-195.SCGC1 \$300,000 Funding Sources: CPG

Budget for FY 2006/7 Pending

Request for RFP No. 06-018 was issued on June 7, 2005, and 220 consultants **Proposal:** were contacted in addition to the RFP being posted on SCAG's web

site. Four firms submitted written proposals to perform the work:

Aztec (3 subcontractors) \$300,000
IBI Group (3 subcontractors) \$299,500
Katz, Okitsu Associates (2 subcontractors) \$294,688
Korve Engineering (3 subcontractors) \$294,396

Selection Process: The Proposal Review Committee (PRC) evaluated all four

proposals in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations.

Interviews were held with all four of the offerors.

The PRC was comprised of the following individuals:

Sarah Adams, SCAG Zahi Faranesh, SCAG Eyvonne Sells, AQMD Leann Williams, Caltrans

Basis for Selection: Aztec Engineering was selected as the consultant for this contract.

Aztec brings a highly qualified team of consultants with a deep understanding of multimodal transit stations. Aztec also delivered the most balance portfolio of experience overall, with each member of the team offering strong expertise. Furthermore, Aztec demonstrated the greatest depth and breadth of understanding of the various alternatives that could be used to address specific physical and operational needs of a multimodal transit station site in West LA. Aztec developed the confidence of the interview panel during interview by providing substantial assurance of an innovative and thorough analysis.

Aztec has assembled a highly qualified team with the necessary expertise to complete each of the tasks defined in the RFP. Aztec, as the prime contractor, has worked with SCAG and other agencies on several similar projects including Ontario Ground Access Plan, RTP Update and Implemention, EXPO Line Consulting, LAX Master Plan and EIR/EIS, California Maglev Deployment Project, San Fernando Valley East-West Transit MIS, Blue Line Light Rail Project and several others in the southern California region.

STV as a subconsultant offers sound technical expertise in planning, designing, building, operating and maintaining rail systems and facilities. They have experience on several similar projects including LAUPT Mission Tower cutover and track reconfiguration, Mineola Station Intermodal Center, Metro-North Station Parking Improvement Study, Waterbury Transportation Center Feasibility Study, Wonderland Transit Oriented Development.

Gruen Associates has extensive experience in West Los Angeles. Past projects include Westwood Village Specific Plan, Exposition Park Branch Line Rail, San Fernando Valley East-West Transit Corridor MIS, Santa Monica Boulevard Transit Parkway Design, Lincoln Corridor Mobility Study, Orange County Bus Rapid Transit Station Plan, Metro Gold Line and several others.

Finally, The Robert Group, a Disadvantaged Business Enterprise (DBE), is a public affairs firm with special expertise in community outreach, strategic communications and political advocacy. Past projects include Mid-City Exposition Light Rail, San Fernando Valley North/South Transit Corridor study, Santa Monica Boulevard Transit Parkway and LAX-Palmdale Maglev Feasibility Study. The Robert Group will receive 15% of the overall contract funding fulfilling the 14% RFP requirement for DBE participation.

Importantly, Aztec will involve the public and community groups throughout the process. Their integrated and hands-on approach to stakeholder involvement provides convenient and ample opportunities for input from field experts, public and stakeholder groups. Their outreach may include a website, various workshops, multiple one-on-one meetings with surrounding business enterprises and communities and a graphic presentation of "the face" of the

multimodal station.

Aztec also showed thorough understanding of the challenges that may be faced on this type of study and provided clear solutions to those potential challenges and a defined system for solving unforeseen problems while maintaining the described schedule. They provided innovative foresight into the process of community outreach and project financing. Their budget and schedule were within established guidelines.

MEMO

DATE:

August 10, 2005

TO:

Administration Committee

Regional Council

FROM:

Heather Copp, CFO (213) 236-1804

Email: copp@scag.ca.gov

SUBJECT: Purchase Orders and Contracts Between \$5,000 - \$250,000

SUMMARY:

SCAG executed the following Contracts between \$5,000 and \$250,000

Conrad and Associates, L.L.P.

\$ 24,000.00

Auditing Services

Funding Source: Indirect Overhead

Fox & Sohagi

\$ 50,000.00

Legal Services

Funding Source: Indirect Overhead & General Fund

General Networks Corporation

\$ 49,930.00

IT Implementation - Phase II

Funding Source: Indirect Overhead

Liebert Cassidy Whitmore

\$ 25,000.00

Human Resource Legal Services

Funding Source: Indirect Overhead

SCAG executed the following Purchase Orders between \$5,000 and \$250,000

Office Max – A Boise Company

\$40,000.00

Office Supplies

Funding Source: Indirect Overhead

Fineline Printing

\$ 9.047.54

Printing of "Your Guide to SCAG" Booklet

Funding Source: Indirect Overhead

Getty Images

\$ 7,500.00

Stock Photo Images

Funding Source: Indirect Overhead

RC/ADMIN Agenda 9/1/2005 PCDOC #111576 (sms)



M E M O

•	IBM Corporation Annual Renewal for IBM Hardware Support Funding Source: Indirect Overhead	\$ 13,842.00
•	Intuit, Inc. Annual Renewal of CMS System Support Funding Source: Indirect Overhead	\$ 6,052.00
•	Izetta Birch Consulting Executive Recruiting Services Funding Source: Indirect Overhead	\$ 10,500.00
•	PBCC Lease of Postage Machines Funding Source: Indirect Overhead	\$ 18,523.76
•	PlanetBids.com Bid Management System Funding Source: Indirect Overhead	\$ 5,000.00
•	Quality Laser Cartridge Toner Cartridges & Printer Repair Funding Source: Indirect Overhead	\$ 10,000.00

RC/ADMIN Agenda 9/1/2005 PCDOC #111576 (sms)



CONSULTANT CONTRACT

Consultant: Fox & Sohagi, LLP

Scope: This law firm was originally retained in Fiscal Year 2004-2005 by the

Chief Counsel to provide advice with regard to California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) issues as they relate to Goods Movement. In order to facilitate additional work, including assistance to the Executive Director as he participates in the statewide CEQA Improvement Advisory Committee, the Regional Council authorized the amendment of the contract to a maximum amount of \$50,000. That contract expired as of June 30, 2005, however, work with regard to CEOA Streamlining and environmental work continues. Therefore, a new contract was entered into with the firm under the authority of the Executive Director in order to provide for the The law firm, primarily through the continuity of services. participation of Margaret Sohagi, a well known expert in CEQA, and with limited assistance of Helene Smookler, will continue to provide legal advice and strategy with regard to CEQA and NEPA issues with particular emphasis on Goods Movement and will assist as necessary in the CEOA Improvement Advisory Committee work, including if requested, drafting of documents, including legislation.

. .

Contract Amount: Total not to exceed \$50,000

Fox and Sohagi, LLP \$50,000

Contract Period: July 1, 2005 through June 30, 2006

Work Element: 06-0800.SCGS2 \$25,000 Funding Sources: General Fund

06-0880.SCGS9 \$25,000 Funding Sources: Indirect Overhead

Request for Proposal: Legal services are unique and does not require a Request for Proposal

Basis for Selection: The firm was selected by the Chief Counsel and Executive Director

based upon the unique and specialized experience of the firm in CEQA and NEPA matters. The firm's primary practice relates to representation of public agencies and has a substantial CEQA practice. The Chief Counsel also consulted with SCAG's General Counsel prior to entering into the original contract with this firm.

CONSULTANT CONTRACT

Consultant: General Networks Corporation

Scope: The consultant will perform migration services from a Novell

environment to Windows 2003 running Microsoft Exchange Server 2003, and assist in the rollout of new personal computers. The consultant will be the systems integrator, providing planning assistance, system set-up, deployment, and migration. The consultant will conduct the migration process in a seamless manner helping minimize overall disruption to SCAG operations and assist in the

training of IT staff to operate and maintain the new system.

Contract Amount: Total not to exceed \$49,930

General Networks Corporation \$49,930

Contract Period: July 27, 2005 through June 30, 2006

Work Element: 06-850.SCGC7 \$49,930 Funding Source: IT/Operations - Indirect

Overhead

Request for Proposal: A contract with Govplace was executed for the IT Implementation –

Phase II project in April 2005. After approximately two months, Govplace stated that they had under-scoped some areas of the project and would not be able to complete the project for the proposed amount. SCAG's position was to terminate the Contract because additional funding was being requested with no changes to the Scope of Work, and Govplace refused to continue working without

additional funding.

Due to the termination of the Contract with Govplace, SCAG staff utilized the States CMAS (California Multiple Awards Schedule) list to research qualified vendors. As a governmental agency, SCAG is able to utilize vendors from CMAS without having to solicit bids. Nonetheless, a Request for Proposal was sent to six qualified vendors on the CMAS list. The following proposal was received in response to the solicitation:

General Networks Corporation (no subcontractors)

\$49,930

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in

accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was held with

the offeror.

The PRC was comprised of the following individuals:

Keith Killough, Director of Information Services, SCAG Victor M.J. Ryden, Acting Manager of IT/Operations, SCAG Huasha Liu, Manager of Data And Monitoring, SCAG Robert McConnachie, IT Project Manager, Civic Resource Group Artin Mirzaian, Systems Engineer, Civic Resource Group David Sosa, Chief, Regional Transportation Branch, District 7, Caltrans

Basis for Selection

General Networks Corporation's approach is designed to address SCAG's concerns about system downtime, reliability, and training issues. General Networks Corporation has 20 years of experience managing and implementing information technology projects for state and local government, and therefore offers extensive business knowledge in the government environment.

General Networks Corporation has the expertise in migrating from a Novell platform to Microsoft technologies, and their solution ensures a smooth transition with minimal disruption to staff.

Also, General Networks Corporation has the appropriate resources to complete the project within an extremely tight schedule.

CONSULTANT CONTRACT

Consultant: Liebert Cassidy Whitmore

Scope: This law firm was retained by the Chief Counsel to provide advice

with regard to human resources matters. The law firm, primarily through the participation of Linda Jensen, a partner in the firm, provides legal advice and services on an as needed basis. The firm which specializes in the representation of public agencies has assisted SCAG in the past on such matters as the preparation of the Personnel Rules, analysis with regard to Fair Labor Standards issues, and

provides specialized training as well.

Contract Amount: Total not to exceed \$25,000

Liebert Cassidy Whitmore \$25,000

Contract Period: July 1, 2005 through June 30, 2006

Work Element: 06-880.SCGS9 \$25,000 Funding Source: Indirect Overhead

Request for Proposal: Legal services are unique and do not require a Request for Proposal

Basis for Selection: The firm was selected by SCAG's Chief Counsel and Executive

Director based upon the unique and specialized experience of the firm in representation of public agencies on human resources issues. The Chief Counsel also consulted with SCAG's General Counsel prior to

entering into the original contract with this firm.

MEMO

DATE:

September 1, 2005

TO:

Administrative Committee and Regional Council Members

FROM:

Hasan Ikhrata

SUBJECT:

SCAG Delegation Shanghai Trip Update

SUMMARY:

Staff will provide members with a status update on the planned trip to Shanghai and Nagoya for elected officials in the SCAG region to experience global Maglev technologies. Briefly, staff has explored many funding possibilities including private, non-profit and government sources. Legal staff is reviewing these possibilities and will be offering advice on the best option for funding. Due to delays in securing funding for the trip, the schedule is being pushed back to January or February 2006. The SCAG delegation will have the opportunity to join a delegation from the San Diego Association of Governments who will also be going to Shanghai and Nagoya. Further, the purposes of the trip may be expanded to include regional priorities such as goods movement, trade and other topics of interest to participants. Staff has been coordinating with the Chinese Chamber of Commerce, the City of Shanghai and Maglev officials in China.

BACKGROUND:

During the July 7, 2005 Administrative Committee meeting, staff briefed members on an action taken by the Maglev Task Force to organize a trip to Shanghai, China for a delegation of elected officials from SCAG. The Administrative Committee requested a status update on this item during the September 2005 meeting.



MEMO

DATE:

August 16, 2005

TO:

Administration Committee and Regional Council

FROM:

Heather Copp, Chief Financial Officer

(213) 236-1804, copp@scag.ca.gov

RE:

Monthly Report for July 2005

Information Only

Background: This report contains three attachments: (1) SCAG's quarterly unrestricted cash balances, (2) quarterly membership dues status report (3) budget and expenditure data as of July 31, 2005.

Budget and Expenses: The SCAG Agency-Wide and General Fund financial reports are attached. This financial data is directly exported from the SAP system. The Agencywide report is all inclusive of the OWP, General Fund, Indirect Cost and Fringe Benefits. We have categorized the accounts in the Agency-Wide report to give you a 'Big Picture'. These categories are summarized below and detailed on the following pages.

Percent of year: 9%

Category	Budget	YTD Expends	Balance	Percent Spent
Staff	9,579,578	515,768	9,063,810	5%
Consultant	12,816,918	24,326	3,919,492	0%
Sub Regions	1,952,087	_	1,914,286	0%
Direct Costs	4,555,104	405,366	4,149,739	9%
Fringe Benefits	3,667,103	506,354	3,160,749	14%
Other	3,305,334	-	2,752,601	0%
Total	35,876,124	1,451,814	24,960,677	4%

July Highlights

- SCAG's improved cash flows resulted in not having to utilize the Bank Line of Credit for a year.
- Started new year with \$2.7 million cash working capital versus \$1.6 for FY 04/05.
- Processed over five times the normal number of monthly invoices worth approximately \$3.0 million.



SOUTHERN CALIFORNIA ASSOCIATION OF GOVTS QUARTERLY CASH INVESTIMENT REPORT AT JUNE 30, 2005

<u>Cash</u> - <u>Unrestricted</u>		 Cash Amount
Cash @ Bank of the West - operating account	non interest bearing Note 1.	\$ 365,119
Cash @ LA County Treasurer's Office	interest bearing Note 2.	2,371,996
Petty Cash	non interest bearing	 450
Total Cash - Unrestricted		\$ 2,737,565

Note 1. This bank account is used primarily for deposit of grant resources and for the payment of direct and indirects operating costs, fringe benefits and consultant payments incurred in the course of normal business activities of SCAG. The cash is insured up to \$100,000 by the Federal Deposit Insurance Corporation and the balance of the account is collateralized by a bank pledge of government securities. The fair value of the pledged securities is greater than 110% of SCAG's deposit balance.

Note 2. This account is used for deposit of cash, which is not otherwise needed to finance working capital requirements. Transfers to the operating account are made as needed to provide working capital to finance forecasted operating disbursements. The account is interest bearing and in FY05 earned interest of \$36,863.

I certify that the unrestricted cash reported is accurate and deposited to accounts in compliance with the SCAG Statement of Investment Policy as of June 30, 2005.

Ricardo J. Olivarez, Lead Accountant

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS **DUES PAYMENT SCHEDULE** FOR THE FISCAL YEAR 2005-06 as of August 16, 2005 **DUES UNINC POP ASSESSMENT BALANCE** COUNTIES/TOTAL 2005-06 **PAYMENT DATE PAID REMARKS** POP CITIES (1) COUNTIES (6) 34,188 6,023 6,023 IMPERIAL 113,532 1,064,430 113,532 LOS ANGELES 48,952 28,614 28,614 08/01/05 **ORANGE** 476,952 50,189 50.189 07/25/05 RIVERSIDE SAN BERNARDINO 297,721 36,965 36,965 06/23/05 **VENTURA** 95,078 17,016 17,016 07/15/05 SUB-TOTAL 2,017,321 252,339 132,784 119,555 **CITIES (160)** 21,271 1,822 1,822 07/25/05 **ADELANTO AGOURA HILLS** 22,127 1,881 1,881 07/19/05 ALHAMBRA 89,704 7,118 7,118 06/29/05 **ALISO VIEJO** Non-member 343,046 26,060 26,060 07/29/05 ANAHEIM 61,330 5,029 5,029 05/10/05 APPLE VALLEY 4,619 05/25/05 **ARCADIA** 55,867 4,619 **ARTESIA** 17,199 1,517 1,517 07/15/05 **AVALON** 3,497 358 358 05/24/05 AZUSA 48,166 4,056 4,056 07/25/05 80,332 6,425 6,425 08/16/05 **BALDWIN PARK** BANNING 27,192 2,507 2,507 07/19/05 23,208 1,963 1,963 05/24/05 BARSTOW 16,343 1,459 1,459 **BEAUMONT** 3,352 3,352 06/09/05 38,656 BELL 77,002 6,179 06/07/05 **BELLFLOWER** 6,179 **BELL GARDENS** 45,931 3,891 3,891 06/17/05 BEVERLY HILLS 35,701 3,128 3,128 05/24/05 **BIG BEAR LAKE** 6,028 545 545 07/29/05 Non-member BLYTHE 938 170 170 06/29/05 **BRADBURY** 23,785 2,010 2,010 07/15/05 **BRAWLEY** 38,960 3,375 05/24/05 3,375 BREA 80,634 6,449 6,449 06/03/05 **BUENA PARK** 07/25/05 BURBANK 105,437 8,530 8,530 **CALABASAS** 22,889 1,940 1,940 06/09/05 CALEXICO 32,602 2,905 2,905 07/25/05 CALIMESA 7,348 640 640 06/03/05 7,851 675 675 05/31/05 **CALIPATRIA** 61,746 5,053 5,053 07/19/05 CAMARILLO **CANYON LAKE** Non-member CARSON 96,295 7,610 7,610 05/24/05 48,588 4,090 4,090

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CATHEDRAL CITY

	SOUTHERN CALI		-	OVERNMENT	S	
		UES PAYMENT				
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		as of August	16, 2005		<u> </u>	
		DUES				
	UNINC POP	ASSESSMENT				
	COUNTIES/TOTAL		PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)					
CERRITOS	54,666	4,536	4,536	ж	05/31/05	
CHINO	72,054	5,815	5,815	-	07/18/05	
CHINO HILLS	76,401	6,132	-	6,132		
CLAREMONT	36,337	3,175	3,175		06/07/05	
COACHELLA	27,655	2,541	2,541	•	07/11/05	
COLTON	50,788	4,243	4,243	-	06/03/05	
COMMERCE	13,373	1,236		1,236		
COMPTON	97,931	7,728		7,728	-	
CORONA	141,750	11,205		11,205		
COSTA MESA	-	,	-			Non-member
COVINA	49,123	4,126	4,126		07/25/05	
CUDAHY	25,660	2,389	2,389	-	08/16/05	
CULVER CITY	40,571	3,492	3,492	_	08/16/05	
CYPRESS	48,450	4,079	4,079		05/24/05	
DANA POINT		.,	.,			Non-member
DESERT HOT SPRINGS	17,690	1,553	1,553		06/03/05	Tron monibor
DIAMOND BAR	59,487	4,888	4,888	-	07/15/05	
DOWNEY	112,817	9,069	9,069		07/15/05	
DUARTE	22,577	1,916	1,916		07/19/05	
EL CENTRO	40,509	3,492	3,492		05/24/05	1
EL MONTE	123,455	9,855	9,855	-	07/07/05	
EL SEGUNDO	16,861	1,493	1,493	-	06/09/05	
FILLMORE	15,128	1,365	1,365		08/09/05	
FONTANA	154,789	12,167	12,167		05/31/05	
FOUNTAIN VALLEY		-	-	-		Non-member
FULLERTON	134,187	10,653	-	10,653		
GARDEN GROVE	-			-		Non-member
GARDENA	60,649	4,970	4,970	-	05/31/05	-
GLENDALE	205,341	15,898	15,898	-	08/09/05	
GLENDORA	51,976	4,337	4,337	-	06/17/05	
GRAND TERRACE	12,227	1,153	1,153		07/19/05	
HAWAIIAN GARDENS	15,707	1,412	1,412	-	05/31/05	
HAWTHORNE	88,180	7,000	7,000	-	0=14=10=	
HEMET	63,779	5,205	-	5,205		
HERMOSA BEACH	19,549	1,694	1,694	-	07/29/05	
HESPERIA	-	100		-		Non-member
HIDDEN HILLS	2,017	252	252	-	06/03/05	
HIGHLAND	49,246	4,137	4,137		05/26/05	,
HOLTVILLE	5,918	534	534		08/04/05	
HUNTINGTON BEACH	198,835	15,417	15,417		0010010	
HUNTINGTON PARK	-	-			+	Non-member
IMPERIAL	9,435	793	793			
INDIAN WELLS	4,433	429	429			
INDIO	59,133	4,865	4,865		0 = 10 4 10 =	
INDUSTRY	800	4,000	4,000	-	0 = 10 1 10 =	
INGLEWOOD	117,593	9,422	9,422	-	00/00/0	
IRVINE	171,828	13,423	13,423			

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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS **DUES PAYMENT SCHEDULE** FOR THE FISCAL YEAR 2005-06 as of August 16, 2005 **DUES UNINC POP ASSESSMENT DATE PAID** COUNTIES/TOTAL 2005-06 **PAYMENT** BALANCE REMARKS POP CITIES (1) 1,497 IRWINDALE 205 205 05/24/05 LA CANADA FLINTRIDGE 21,419 1.834 1,834 07/15/05 61,454 5,029 5,029 07/15/05 LA HABRA 558 LA HABRA HEIGHTS 6,149 558 05/19/05 4,196 4,196 LA MIRADA 50,136 07/07/05 LA PALMA 16,040 1,435 1,435 06/09/05 LA PUENTE Non-member 32,522 2,905 **LA QUINTA** 2,905 08/09/05 LA VERNE 33,233 2,952 2,952 05/18/05 24,774 2,080 2,080 07/19/05 LAGUNA BEACH LAGUNA HILLS Non-member 5,346 65,669 LAGUNA NIGUEL 5,346 06/09/05 LAGUNA WOODS 46,188 3,903 3,903 07/15/05 LAKE ELSINORE 35,358 3,105 3,105 06/07/05 LAKE FOREST 77,666 6,226 6,226 -06/09/05 LAKEWOOD 83,111 6,636 6,636 07/15/05 129,190 10,278 10,278 07/29/05 LANCASTER 33,209 2,952 2,952 07/08/05 LAWNDALE 1,799 20,952 1,799 07/18/05 **LOMA LINDA** LOMITA 20,986 1,799 1,799 07/25/05 LONG BEACH 487,112 36,690 36,690 06/07/05 LOS ALAMITOS 11,933 1,130 1,130 06/09/05 3,912,244 264,937 LOS ANGELES 264,937 08/16/05 LYNWOOD 72,958 5,886 5,886 07/29/05 MALIBU 13,555 1,247 1,247 05/31/05 MANHATTAN BEACH 36,577 3,198 3,198 05/26/05 29,386 2,671 2,671 05/31/05 MAYWOOD Non-member MISSION VIEJO MONROVIA 38,800 3,363 3,363 06/09/05 MONTCLAIR 34,729 3,058 3,058 07/25/05 **MONTEBELLO** 65,225 5,310 5,310 06/17/05 **MONTEREY PARK** 63,928 5,217 5,217 07/29/05 34,887 3,070 3,070 07/25/05 **MOORPARK MORENO VALLEY** 155,105 12,191 12,191 06/07/05 **MURRIETA** 77,661 6,226 6,226 07/25/05 498 **NEEDLES** 5,386 498 05/26/05 **NEWPORT BEACH** 80,831 6,461 6,461 08/01/05 NORCO 25,488 2,377 2,377 07/25/05 109,474 8,823 8,823 **NORWALK** 06/13/05 8,097 OJAI 699 699 ONTARIO 167,921 13,141 13,141 05/31/05 ORANGE Non-member **OXNARD** 186,122 14,478 14,478 **PALM DESERT** 44,812 3,808 3,808 06/06/05 44,260 3,762 3,762 07/19/05 PALM SPRINGS 10,442 07/07/05 131,295 10,442 **PALMDALE** -**PALOS VERDES ESTATES**

Non-member

	SOUTHERN CALI			OVERNMENT	S	
		UES PAYMENT				
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	7	as of August	16, 2005			
		DUE		***************************************		
	UNINC POP	DUES ASSESSMENT				
	COUNTIES/TOTAL		PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)	2005-06	PATMENT	DALANCE	DATE PAID	KEWAKNO
		4 7700	4.700		07/07/05	
PARAMOUNT	57,736	4,760	4,760		07/07/05	
PASADENA	144,004	11,380	11,380	-	07/25/05	
PERRIS						Non-member
PICO RIVERA	66,783	5,428	5,428	-	06/03/05	
PLACENTIA	49,891	4,184	4,184	-	06/09/05	
POMONA	158,360	12,437	12,437	-	07/07/05	
PORT HUENEME	22,249	1,893	1,893	-	07/11/05	
RANCHO CUCAMONGA	154,780	12,167	12,167		08/09/05	
RANCHO MIRAGE	15,518	1,399	1,399	•	07/15/05	
RANCHO PALOS VERDES	43,175	3,680	3,680	-	07/25/05	
RANCHO STA MARGARITA	-	-	-			Non-member
REDLANDS	68,832	5,581	5,581	10-	05/31/05	
REDONDO BEACH	66,926	5,440	5,440		07/07/05	
RIALTO	98,117	7,740	7,740		08/16/05	
RIVERSIDE	277,030	21,190	21,190		07/25/05	
ROLLING HILLS	1,961	241	241	•	07/15/05	
ROLLING HILLS ESTATES	8,125	699	699	-	07/15/05	
ROSEMEAD	56,710	4,689	4,689		07/19/05	
SAN BERNARDINO	196,273	15,229	15,229		07/25/05	
SAN BUENAVENTURA	104,952	8,494	8,494		05/24/05	
SAN CLEMENTE	63,079	5,158	5,158	-	07/25/05	
SAN DIMAS	36,728	3,211	3,211	-	07/07/05	
SAN FERNANDO	24,759	2,080	2,080	-	07/25/05	
SAN GABRIEL	41,914	3,598	3,598		05/24/05	
SAN JACINTO	-		-	-		Non-member
SAN JUAN CAPISTRANO	-	-	-	-		Non-member
SAN MARINO	13,579	1,247	1,247		07/07/05	
SANTA ANA	-	-	***			Non-member
SANTA CLARITA	164,916	12,918	12,918		07/25/05	
SANTA FE SPRINGS	17,997	1,576	1,576	-	07/25/05	
SANTA MONICA	90,321	7,165	-	7,165		
SANTA PAULA	29,303	2,659	2,659		07/25/05	
SEAL BEACH	24,964	2,092	2,092		05/20/05	
SIERRA MADRE	11,065	1,071	1,071		06/23/05	
SIGNAL HILL	10,631	1,036	1,036	-	07/15/05	
SIMI VALLEY	118,793	9,515	9,515		08/01/05	
SOUTH EL MONTE	22,099	1,881	1,881	-	06/13/05	
SOUTH GATE	0	0				Non-member
SOUTH PASADENA	25,519	2,377	2,377	•	07/11/05	
STANTON	-	-	-			Non-member
TEMECULA	77,460	6,215	6,215	*	07/15/05	
TEMPLE CITY		-				Non-member
THOUSAND OAKS	126,081	10,055	10,055		08/01/05	
TORRANCE	146,204	11,534	11,534		06/07/05	
TUSTIN	70,339	5,686	5,686	-	07/25/05	
TWENTYNINE PALMS	0	0	78	-	 	Non-member
UPLAND	72,709	5,862	5,862		07/18/05	

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	SOUTHERN CALI	· · · · · · · · · · · · · · · · · · ·		JAEKMINEMI	3	
	·	UES PAYMENT				
	FU	R THE FISCAL				
	1	as of August	16, 2005			
	-	DUES				
	UNINC POP	ASSESSMENT				<u> </u>
	COUNTIES/TOTAL		PAYMENT	BALANCE	DATE PAID	REMARKS
	POP CITIES (1)	2000 00	- I Atment	DALAITOL	DAILIAD	(CINIARIO
VERNON	1 07 011120 (1)	, ma			<u> </u>	Non-member
VICTORVILLE	77,679	6,226	6,226		06/03/05	NOII-IIIeiiibei
VILLA PARK	11,013	0,220	0,220		00/03/03	Non-member
WALNUT	31,678	2,835	2,835	-	08/01/05	Non-member
WEST COVINA	111,404	8,975	8,975	_	07/07/05	
WEST HOLLYWOOD	37,755	3,281	3,281		06/17/05	
WESTLAKE VILLAGE	8,836	757	757		06/03/05	
WESTMINSTER	-				33.00,00	Non-member
WESTMORELAND	2,274	265	265		05/23/05	
WHITTIER			-	-	10.20.00	Non-member
YORBA LINDA	63,991	5,217	5,217	-	07/15/05	
YUCAIPA	47,427	3,996	3,996		06/08/05	
YUCCA VALLEY	18,719	1,634	1,634		05/31/05	
SUB-TOTAL	13,885,562	1,072,277	998,707	73,570		
GRAND TOTAL	15,902,883	1,324,616	1,131,491	193,125		
	-					
ADD: COMMISSIONS						
RCTC		15,000		15,000		
VCTC		10,000	10,000	10,000	05/26/05	
OCTA		25,000	25,000	,	06/03/05	
SUB-TOTAL	 	50,000	35,000	15,000	00/00/00	
SUB-TUTAL		50,000	33,000	15,000		
						
ADJUSTED GRAND TOTAL		1,374,616	1,166,491	208,125		
		j				
(1) Pursuant to the SCAG	by-laws, the sou	rce of population	ons of the cou	nties & cities	are based of	on the
State Controllers Mo						
			<u> </u>			
(2) 160 cities are members	out of 187 possible					-
(2) 100 Cities are members	out of tot hossible			-	-	
Prepared by: Betty B. Araos-	1 08/16/2005					
riepareu by, belly b. Araos-	00/10/2005		<u> </u>			
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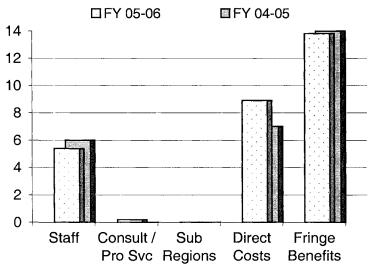
Budget v. Actual and Encumbrances Through July - 9% of Year

	Budget	Yr to Date Expenditures Thru July	Balance	Pct of Bud	Encum- brances	YTD Expenditures Plus Encumbrs	Balance	Pct of Bud
Staff								
Salaries	9,341,184	489,776	8,851,408	5%	_	489,776	8,851,408	5%
Temporary Help	238,394	25,992	212,402	11%	205,958	231,950	6,444	97%
	9,579,578	515,768	9,063,810	5%	205,958	721,726	8,857,852	8%
Consultant / Professional Servi		2.0,.00	0,000,010	• 75	200,000	,	0,001,002	- 7.5
SCAG Consultant	12,368,938	24,326	3,471,512	0%	2,482,138	2,506,464	989,374	20%
Legal Services	435,000	0	435,000	0%	275,000	275,000	160,000	63%
Professional Services	12,980	Ō	12,980	0%	42,250	42,250	(29,270)	326%
	12,816,918	24,326	3,919,492	0%	2,799,388	2,823,714	1,120,104	22%
Sub Regions	, ,	.,-	, ,		, ,	, ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Subregional Consultant	820,464	0	809,222	0%	69,999	69,999	739,223	9%
Subregional Staff Projects	1,131,623	0	1,105,064	0%	936,858	936,858	168,206	83%
	1,952,087	•	1,914,286	0%	1,006,857	1,006,857	907,429	52%
Direct Costs			, ,		, ,	, ,	ŕ	
Internet Access Fees	3,000	0	3,000	0%	1,796	1,796	1,204	60%
Software Support	111,988	20,911	91,077	19%	21,475	42,386	69,602	38%
Hardware Support	29,825	354	29,471	1%	23,486	23,840	5,985	80%
Software Purchases	30,000	0	30,000	0%	8,568	8,568	21,432	29%
Office Rent - Main Office	1,200,807	106,583	1,094,224	9%	1,095,709	1,202,292	(1,485)	100%
Office Rent - Satellite Office	40,000	5,371	34,629	13%	35,575	40,946	(946)	102%
Equipment Leases	491,270	31,744	459,526	6%	402,043	433,787	57,483	88%
Equipment Repairs	82,640	0	82,640	0%	7,775	7,775	74,865	9%
Insurance	179,000	178,626	374	100%	-	178,626	374	100%
Payroll and Bank Process Fee	32,100	1,284	30,816	4%	-	1,284	30,816	4%
Office Supplies	110,000	2,738	107,262	2%	93,412	96,150	13,850	87%
Office Maintenance	-	-	_	0%	_	-	0	0%
Small Office Purchase	337,000	15,446	321,554	5%	8,295	23,740	313,260	7%
Telephone Charges	169,508	4,127	165,381	2%	485	4,612	164,896	3%
Postage and Delivery	80,000	5,601	74,399	7%	950	6,551	73,449	8%
SCAG Memberships	66,575	0	66,575	0%	400	400	66,175	1%
Professional Memberships	8,240	430	7,810	5%	100	530	7,710	6%
Resource Materials and Subs	38,800	2,772	36,028	7%	13,421	16,193	22,607	42%
Depreciation - Furniture	10,000	0	10,000	0%	-	0	10,000	0%
Depreciation - Computer	39,270	0	39,270	0%	-	0	39,270	0%
Capital Outlay	44,000	-	44,000	0%	-	0	44,000	0%
Recruitment Notices	20,000	710	19,291	4%	10,691	11,400	8,600	57%
Public Notices	25,000	1,766	23,234	7%	4,234	6,000	19,000	24%
Staff Training	125,000	2,392	122,608	2%	99,090	101,482	23,518	81%
RC & Committee Meetings	20,000	39	19,961	0%	11,100	11,139	8,861	56%
RC Retreat	15,000	-	15,000	0%	-	-	15,000	0%
RC General Assembly	15,000	-	15,000	0%	-	-	15,000	0%
Other Meeting Expense	28,500	50	28,450	0%	1,950	2,000	26,500	7%
Miscellaneous	201,829	23	201,806	0%	7,567	7,590	194,239	4%
RC Meeting Stipends	140,000	7,990	132,010	6%	••	7,990	132,010	6%
Letter of Credit Interest	100,000	0	100,000	0%	-	0	100,000	0%
Caltrans Rapid Pay Fees	1,000	0	1,000	0%	-	0	1,000	0%
Cash Contributions to Projects	285,632	0	285,632	0%	-	0	285,632	0%
Printing	140,913	0	140,913	0%	-	0	140,913	0%
Travel	209,807	3,923	205,884	2%	~	3,923	205,884	2%
Travel - Lod > Per Diem	5,000	96	4,904	2%		96	4,904	2%
Travel - Event Registration	21,300	390	20,910	2%	~	390	20,910	2%
AMPO Board Expense	0	•	0	0%	-		0	0%
NARC BOARD EXPENSE	3,000	-	3,000	0%	_	-	3,000	0%
RC Special Projects	18,000	0	18,000	0%	~	0	18,000	0%
RC Sponsorships	76,100	12,000	64,100	16%	~	12,000	64,100	16%
•	4,555,104	405,366	4,149,739	9%	1,848,122	2,253,486	2,301,618	49%

Budget v. Actual and Encumbrances Through July - 9% of Year

	Yr to Date Expenditures Thru			YTD Pct Expenditures of Encum- Plus				Pct of
	Budget	July	Balance	Bud	brances	Encumbrs	Balance	Bud
Fringe Benefits								
Vacation Accrual Reconciliatio	-	0	0	0%	-	0	0	0%
Severance Pay	-	0	0	0%	-	0	0	0%
Sick Leave Payback	-	0	0	0%	-	0	0	0%
Compensation Awards	-	47,826	(47,826)	0%	-	47,826	(47,826)	0%
Retirement - PERS	1,748,154	125,024	1,623,130	7%	-	125,024	1,623,130	7%
Retirement - PARS	56,916	14,418	42,498	25%	-	14,418	42,498	25%
Health Insurance	1,074,600	54,833	1,019,767	5%	-	54,833	1,019,767	5%
Dental Insurance	79,960	7,597	72,363	10%	-	7,597	72,363	10%
Vision Insurance	26,747	2,027	24,720	8%	-	2,027	24,720	8%
Life Insurance	110,000	7,558	102,442	7%	-	7,558	102,442	7%
Medical & Dental Cash Rebate	0	0	0	0%	-	0	0	0%
Medicare Tax	138,786	6,536	132,250	5%	-	6,536	132,250	5%
Tuition Reimbursements	5,000	0	5,000	0%	-	0	5,000	0%
Bus Passes	75,000	655	74,345	1%	-	655	74,345	1%
Carpool Reimbursements	4,000	35	3,965	1%	-	35	3,965	1%
Bus Passes - Taxable	0	3,896	(3,896)	0%	-	3,896	(3,896)	0%
Workers Comp Insurance	233,900	233,009	891	100%	-	233,009	891	100%
Unemployment insurance	33,540	0	33,540	0%	-	0	33,540	0%
Deferred Comp Match	76,500	2,682	73,818	4%	-	2,682	73,818	4%
Benefit Administration Fees	4,000	258	3,742	6%	,	258	3,742	6%
	3,667,103	506,354	3,160,749	14%	-	506,354	3,160,749	14%
Other								
Soft Match Contributions	3,305,334	0	2,752,601	0%	2,752,601	2,752,601	-	83%
Reconcile to Burden	0	0	0	0%		0	00	0%
	3,305,334	0	2,752,601	0%	2,752,601	2,752,601	0	83%
Grand totals:	35,876,124	1,451,814	24,960,677	4%	8,612,926	10,064,738	16,347,752	28%

% of Budget Spent @ 9% of year



Budget v. Actual and Encumbrances General Fund Only Through July - 9% of Year

Staff Salaries	Pct of		YTD Expenditures Plus	Encum-	Pct of		Yr to Date Expenditures Thru		
Salaries 14,730 - 14,730 0% - - 14,730 Fringe Burden 8,716 - 8,716 0% - - 26,128 Indirect Burden 26,128 - 26,128 0% - - 26,128 49,574 - 49,574 0% - - 49,574 Consultant Professional Services 200,000 - 200,000 0% 125,000 125,000 75,000 Professional Services 12,980 - 12,980 0% - - 12,980 Porfessional Services 12,980 - 12,980 0% - - 12,980 Professional Services 12,980 - 12,980 0% - - - - 12,980 0% - - 12,900 75,000 125,000 75,000 125,000 0% - - 12,980 0% - - 12,980 0% </th <th>Bud</th> <th>Balance</th> <th>Encumbrs</th> <th>brances</th> <th>Bud</th> <th>Balance</th> <th>July</th> <th>Budget</th> <th></th>	Bud	Balance	Encumbrs	brances	Bud	Balance	July	Budget	
Fringe Burden Indirect Burden 8,716 26,128 - 8,716 26,128 0% - - 8,716 26,128 Lognal Land Indirect Burden 26,128 - 26,128 0% - - 8,716 26,128 Consultant / Professional Services 280,000 6,666 273,334 2% 173,834 180,500 99,500 Legal Services 200,000 - 200,000 0% 125,000 125,000 75,000 Professional Services 12,980 - 12,980 0% - - 12,980 Professional Services 12,980 - 12,980 0% - - 12,980 Professional Services 12,980 - 12,980 0% - - 12,000 Professional Services 12,980 - 12,980 0% - - 12,5000 - - - 12,980 - - - - - - - - - - - -									Staff
Indirect Burden 26,128 - 26,128 0% - 26,128 49,574 49,574 0% - 49,574 49,574 49,574 49,574 6% - 49,574 49,574 6% - 49,574 49,574 6% - 49,574 6% - 49,574 6% - 49,574 6% - 49,574 6% - 49,574 6% - 50,500 6,666 273,334 2% 173,834 180,500 99,500 26,661 273,334 2% 173,834 180,500 39,500 28,600 29,800 6,666 486,314 18 288,834 305,500 187,480 75,00	0%	14,730	-	-	0%	14,730	~	14,730	Salaries
Indirect Burden	0%	8,716	-	-	0%	8,716	_	8,716	Fringe Burden
Consultant / Professional Services SCAG Consultant 280,000 6,666 273,334 2% 173,834 180,500 99,500 Legal Services 200,000 - 200,000 0% 125,000 125,000 75,000 Professional Services 12,980 - 12,980 0% 12,980 125,000 125,000 75,000 Professional Services 12,980 - 12,980 0% 12,980 125,000 125,000 187,480 125,000 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 125,000 187,480 187,480 187,480	0%	26,128	-	-	0%	26,128	-	26,128	
SCAG Consultant Legal Services 280,000 6,666 273,334 2% 173,834 180,500 99,500 Professional Services 12,980 - 200,000 0% 125,000 75,000 Professional Services 12,980 - 12,980 0% - - 12,980 Direct Costs Payroll Bank Fees - 310 (310) 0% - 310 (310) Office Supplies - 310 (310) 0% - 310 (310) Office Supplies - 310 (310) 0% - 310 (310) Office Supplies - - - 0% - 310 (310) Office Supplies - - - 0% - 310 (310) Office Supplies - - - 0% - - 13,133 - 13,133 - 13,133 - 13,100 0% -	0%		-	-	0%	49,574	-	49,574	-
Legal Services 200,000 - 200,000 0% 125,000 125,000 75,000 12,980 - 12,980 0% - 12,980 0% - 12,980 12,980 - 12,980 0% - 12,980 125,000 125								\$	Consultant / Professional Services
Professional Services 12,980 - 12,980 0% - - 12,980 Joinest Costs Payroll Bank Fees - 310 (310) 0% - 310 (310) Office Supplies - - - 0% - 310 (310) SCAG Memberships 13,133 - 13,133 0% - - 13,133 Capital Outlay 44,000 - 44,000 0% - - 44,000 RC & Committee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC General Assembly 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 25,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 -	64%	99,500	180,500	173,834	2%	273,334	6,666	280,000	SCAG Consultant
Direct Costs 492,980 6,666 486,314 1% 298,834 305,500 187,480 Payroll Bank Fees - 310 (310) 0% - 310 (310) Office Supplies - - - 0% - - - SCAG Memberships 13,133 - 13,133 0% - - 13,133 Capital Outlay 44,000 - 44,000 0% - - 44,000 RC Scommittee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 <tr< td=""><td>63%</td><td>75,000</td><td>125,000</td><td>125,000</td><td>0%</td><td>200,000</td><td>-</td><td>200,000</td><td>Legal Services</td></tr<>	63%	75,000	125,000	125,000	0%	200,000	-	200,000	Legal Services
Direct Costs Payroll Bank Fees - 310 (310) 0% - 310 (310) Office Supplies - - - 0% - - - SCAG Memberships 13,133 - 13,133 0% - - 13,133 Capital Outlay 44,000 - 44,000 0% - - 44,000 RC & Committee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 Miscellaneous 9,500 23 9,477 0% - 23 <	0%	12,980	-	-	0%	12,980	-	12,980	Professional Services
Payroll Bank Fees - 310 (310) 0% - 310 (310) Office Supplies - - - 0% - - - SCAG Memberships 13,133 - 13,133 0% - - 13,133 Capital Outlay 44,000 - 44,000 0% - - 44,000 RC & Committee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 25,000 0% - - 25,000 RC General Assembly 15,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 <t< td=""><td>62%</td><td>187,480</td><td>305,500</td><td>298,834</td><td>1%</td><td>486,314</td><td>6,666</td><td>492,980</td><td>_</td></t<>	62%	187,480	305,500	298,834	1%	486,314	6,666	492,980	_
Office Supplies - - - 0% - - - SCAG Memberships 13,133 - 13,133 0% - - 13,133 Capital Outlay 44,000 - 44,000 0% - - 44,000 RC & Committee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 25,000 0% - - 15,000 RC General Assembly 15,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000									Direct Costs
SCAG Memberships 13,133 - 13,133 0% - - 13,133 Capital Outlay 44,000 - 44,000 0% - - 44,000 RC & Committee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 25,000 Other Meeting Stipends 140,000 7,990 132,010 6% - 7,990 132,010 Letter of Credit Interest 100,000 - 100,000 0% - - 100,000 Caltrans Rapid Pay Fees 1,000 - 1,000 0% - - 285	0%	(310)	310	-	0%	(310)	310	-	Payroll Bank Fees
Capital Outlay 44,000 - 44,000 0% - - 44,000 RC & Committee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 Miscellaneous 9,500 23 9,477 0% - 23 9,477 RC Meeting Stipends 140,000 7,990 132,010 6% - 7,990 132,010 Letter of Credit Interest 100,000 - 1,000 0% - - 10,000	0%	-	-	-	0%	-	-	-	Office Supplies
RC & Committee Meetings 20,000 39 19,961 0% 11,100 11,139 8,861 RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 Miscellaneous 9,500 23 9,477 0% - 23 9,477 RC Meeting Stipends 140,000 7,990 132,010 6% - 7,990 132,010 Letter of Credit Interest 100,000 - 100,000 0% - - 100,000 Caltrans Rapid Pay Fees 1,000 - 1,000 0% - - 1,000 Cash Contributions to Projects 285,632 - 285,632 0% - -	0%	13,133	-	-	0%	13,133	-	13,133	SCAG Memberships
RC Retreat 15,000 - 15,000 0% - - 15,000 RC General Assembly 15,000 - 15,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 Miscellaneous 9,500 23 9,477 0% - 23 9,477 RC Meeting Stipends 140,000 7,990 132,010 6% - 7,990 132,010 Letter of Credit Interest 100,000 - 100,000 0% - - 100,000 Caltrans Rapid Pay Fees 1,000 - 1,000 0% - - 1,000 Cash Contributions to Projects 285,632 - 285,632 0% - - 285,632 Travel 39,300 208 39,092 1% - 208 39,092 Travel - Lod. > Per Diem 5,000 96 4,904 2% -	0%		-	-	0%	44,000	-	44,000	Capital Outlay
RC General Assembly 15,000 - 15,000 0% - - 15,000 TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 Miscellaneous 9,500 23 9,477 0% - 23 9,477 RC Meeting Stipends 140,000 7,990 132,010 6% - 7,990 132,010 Letter of Credit Interest 100,000 - 100,000 0% - - 100,000 Caltrans Rapid Pay Fees 1,000 - 1,000 0% - - 1,000 Cash Contributions to Projects 285,632 - 285,632 0% - - 285,632 Travel 39,300 208 39,092 1% - 208 39,092 Travel - Lod. > Per Diem 5,000 96 4,904 2% - 96 4	56%	77 '	11,139	11,100	0%	19,961	39	20,000	RC & Committee Meetings
TRAINING 25,000 - 25,000 0% - - 25,000 Other Meeting Expense 20,000 - 20,000 0% - - 20,000 Miscellaneous 9,500 23 9,477 0% - 23 9,477 RC Meeting Stipends 140,000 7,990 132,010 6% - 7,990 132,010 Letter of Credit Interest 100,000 - 100,000 0% - - 100,000 Caltrans Rapid Pay Fees 1,000 - 1,000 0% - - 1,000 Cash Contributions to Projects 285,632 - 285,632 0% - - 285,632 Travel 39,300 208 39,092 1% - 208 39,092 Travel - Lod. > Per Diem 5,000 96 4,904 2% - 96 4,904 Travel - Event Registration 3,000 - 3,000 0% - -	0%		-	-			-		RC Retreat
Other Meeting Expense 20,000 - 20,000 0% - - 20,000 Miscellaneous 9,500 23 9,477 0% - 23 9,477 RC Meeting Stipends 140,000 7,990 132,010 6% - 7,990 132,010 Letter of Credit Interest 100,000 - 100,000 0% - - 100,000 Caltrans Rapid Pay Fees 1,000 - 1,000 0% - - 1,000 Cash Contributions to Projects 285,632 - 285,632 0% - - 285,632 Travel 39,300 208 39,092 1% - 208 39,092 Travel - Lod. > Per Diem 5,000 96 4,904 2% - 96 4,904 Travel - Event Registration 3,000 - 3,000 0% - - - - NARC BOARD EXPENSE 3,000 - 3,000 0% -	0%		-	-			-		RC General Assembly
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832,665 20,666 811,999 2% 11,100 31,766 800,899	4%	800,899	31,766	11,100	2%	811,999	20,666	832,665	
Grand totals: 1,375,219 27,332 1,347,887 2% 309,934 337,266 1,037,953	25%	1.037.953	337.266	309.934	2%	1.347.887	27.332	1.375.219	Grand totals:

PC Docs 113128 8/16/05

MEMO

DATE: September 1, 2005

TO: The Regional Council

The Community, Economic and Human Development Committee

The Energy and Environment Committee

The Transportation and Communications Committee

FROM: Charlotte Pienkos, Government Affairs Analyst

Phone: (213) 236-1811 E-Mail: pienkos@scag.ca.gov

SUBJECT: State and Federal Legislative Matrix

Following the enactment of the Fiscal Year 2005-2006 budget, the California State Legislature adjourned for a July 13th-August 15th summer recess. With lawmakers visiting their home districts, no progress was made on pending legislation. (Consequently, as of this writing on August 10th, there is no state update.) The attached matrix shows the disposition of state bills and constitutional amendments upon which SCAG has taken or is considering a position. Amendments to pending legislation must have been made by August 19th. Fiscal committees must have concluded their work by August 26th. September 9th is the last day to pass bills.

In Washington, SAFETEA-LU, the federal surface transportation bill, was passed by the Congress on July 29th and signed by the President on August 10th in a ceremony in Illinois. A separate agenda item in today's materials has been prepared for Regional Council and the Transportation and Communications Committee regarding SAFETEA-LU's highlights. The Congress now turns its attention to judicial appointments, temporarily leaving transportation issues behind. A SAFETEA-LU clean-up bill is already under discussion.

CP#107688v.5



CA AB 426

AUTHOR: Bogh (R)
TITLE: HOV Lanes

FISCAL COMMITTEE: yes urgency clause: no

INTRODUCED: 02/15/2005
LAST AMEND: 04/20/2005
DISPOSITION: Pending

LOCATION: Assembly Appropriations Committee

SUMMARY:

Requires the Department of Transportation to convert all high-occupancy vehicle (HOV) lanes on state highways in the County of Riverside that currently operate on a 24-hour basis into part-time HOV lanes that operate as mixed-flow lanes except during peak periods, subject to any required approvals of the federal government.

STATUS:

05/25/2005 In ASSEMBLY Committee on APPROPRIATIONS: Heard, remains in

Committee.

PRIVATE FILE: Transportation

COMMENTARY:

Support position extends only to Riverside County **Position:** SCAG-Sup *05/05/2005*

Subject: Transport

CA AB 697

AUTHOR: Oropeza (D)

TITLE: Highway Users Tax Account: Appropriation of Funds

INTRODUCED: 02/17/2005 DISPOSITION: Pending

LOCATION: Assembly Appropriations Committee

SUMMARY:

Provides that all moneys in the HIghway Users Tax Account in the Transportation Tax Fund from the prior fiscal year are on continuously appropriated and may be encumbered for certain purposes until the Budget Act is Enacted.

STATUS:

05/25/2005 In ASSEMBLY Committee on APPROPRIATIONS: Heard, remains in

Committee.

PRIVATE FILE: Transportation

COMMENTARY:

Amendment requested relates to faciliating the CPG reimbursement process.

Position: SCAG-Sup&Amend 04/15/2005
Subject: Revenue/Bond, Transport

CA AB 850

AUTHOR: Canciamilla (D)

TITLE: Toll Road Agreements

FISCAL COMMITTEE: yes urgency clause: no

 INTRODUCED:
 02/18/2005

 LAST AMEND:
 05/03/2005

 DISPOSITION:
 Pending

LOCATION: Assembly Appropriations Committee

SUMMARY:

Relates to the Department of Transportation. Authorizes the department to enter into comprehensive development franchise agreements with public and private entities or consortia for specified types of transportation projects. Authorizes tolls to be collected after the termination of a franchise agreement period. Authorizes the department to construct and operate a high-occupancy vehicle and other preferential lanes as toll facilities.

STATUS:

05/25/2005 In ASSEMBLY Committee on APPROPRIATIONS: Heard, remains in

Committee.

PRIVATE FILE: Transportation

Position: SCAG-Sup *05/05/2005*

Subject: Transport

CA AB 1090

AUTHOR: Matthews (D)

TITLE: Solid Waste: Diversion: Conversion

INTRODUCED: 02/22/2005

DISPOSITION: Pending 0034

1 11 19 111 406 607 ...050106617 0/10/006

LOCATION:

Assembly Natural Resources Committee

SUMMARY:

Revises the waste management practices that the integrated Waste Management Board and local agencies are required to promote. Repeals the definition of the term gasification. Defines the terms conversion technology, beneficial use and recovery. Revises the definition of the term "transformation" to exclude pyrolysis, distillation or biological conversion other than composting from that definition. Specifies that transformation does not include conversion technology. STATUS:

04/18/2005

In ASSEMBLY Committee on NATURAL RESOURCES: Heard, remains in

Committee.

PRIVATE FILE:

SolidWaste

Position:

SCAG-Sup 04/07/2005

Subject:

SolidWaste

CA AB 1266

AUTHOR: Niello (R)

TITLE:

State Highways: Design-Sequencing Contracts

FISCAL COMMITTEE: URGENCY CLAUSE:

yes no

INTRODUCED:

02/22/2005

LAST AMEND: DISPOSITION: 05/04/2005 Pending

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Authorizes the Department of Transportation to award design-sequencing contracts for the design and construction of not more than 4 additional transportation projects, to be selected by the Director of Transportation.

STATUS:

05/25/2005

In ASSEMBLY Committee on APPROPRIATIONS: Heard, remains in

Committee.

PRIVATE FILE:

Transportation

Position:

SCAG-Sup 04/15/2005

Subject:

Transport

CA ACA 13

AUTHOR: TITLE:

Harman (R)

FISCAL COMMITTEE:

no

URGENCY CLAUSE:

no

INTRODUCED: LAST AMEND:

02/22/2005

04/21/2005

DISPOSITION:

Pending

LOCATION:

Assembly Local Government Committee

SUMMARY:

Proposes a Constitutional amendment that excludes a fee or charge related to flood control, stormwater drainage or surface water drainage from restrictions on the imposition or increase of a property-related fee or charge by a city, county or special district upon compliance with requirements for written notice to property owners, a public hearing, and an opportunity for majority protest, and upon the approval by a majority vote of the property owners of the property subject to the charge or fee.

STATUS:

04/21/2005

To ASSEMBLY Committees on LOCAL GOVERNMENT and

Local Government: Assessments and Fees or Charges

APPROPRIATIONS.

04/21/2005

From ASSEMBLY Committee on LOCAL GOVERNMENT with author's

amendments.

04/21/2005

In ASSEMBLY. Read second time and amended. Re-referred to

Committee on LOCAL GOVERNMENT.

CA SB 44

AUTHOR:

Kehoe (D)

TITLE:

General Plans: Air Quality Element

FISCAL COMMITTEE:

yes

URGENCY CLAUSE:

no

INTRODUCED:

01/04/2005

LAST AMEND: DISPOSITION: 05/17/2005

LOCATION:

Pending Assembly Second Reading File

SUMMARY:

0035

Requires the legislative body of each city and county located in specified areas to either adopt an air quality element as part of its general plan or amend the appropriate elements of its general plan to include data and analysis, comprehensive goals, policies, and feasible implementation strategies to improve air quality no later than one year from the date specified for the next revision of its housing elements that occurs after a specified date. Requires cities and counties to comply by a certain date.

STATUS:

07/13/2005 From ASSEMBLY Committee on APPROPRIATIONS: Do pass.

PRIVATE FILE: AirQuality

Position: SCAG-Opp 06/02/2005 Subject: AirQuality, LandUse

PRIVATE FILE: LandUse

Subject: AirQuality, LandUse

CA SB 172

AUTHOR: Torlakson (D)

TITLE: Bay Area State-Owned Toll Bridge: Financing

FISCAL COMMITTEE: yes URGENCY CLAUSE: no

 INTRODUCED:
 02/09/2005

 LAST AMEND:
 05/27/2005

 DISPOSITION:
 Pending

LOCATION: Assembly Transportation Committee

SUMMARY:

Requires the seismic retrofit surcharge on bay area toll bridges to be paid into the Bay Area Toll Account. Requires the Bay Area Toll Authority to amend its agreement with the Department of Transportation to specify the respective duties of each agency with respect to the seismic retrofit and other bridge construction projects. Requires the authority and department to form a Toll Bridge Program Board of Control to review those projects.

STATUS:

06/13/2005 To ASSEMBLY Committee on TRANSPORTATION.

PRIVATE FILE: Transportation

Position: SCAG-Watch 05/05/2005 **Subject:** Revenue/Bond, Transport

CA SB 371

AUTHOR: Torlakson (D)

TITLE: Public Contracts: Design-Build: Transportation

INTRODUCED: 02/17/2005
LAST AMEND: 04/26/2005
DISPOSITION: Pending

LOCATION: Senate Appropriations Committee

SUMMARY:

Authorizes, until January 1, 2011, certain state and local transportation entities to use a design-build process for bidding on highway construction projects. Establishes a procedure for submitting bids that includes a requirement that design-build entity bidders provide certain information in a questionnaire submitted to the transportation entity that is verified under oath. States the intent of the Legislature that a transportation entity implement a labor compliance program for such projects.

STATUS:

05/26/2005 In SENATE Committee on APPROPRIATIONS: Heard, remains in

Committee.

PRIVATE FILE: Transportation

Position: SCAG-Sup *04/15/2005*

Subject: Transport

CA SB 521 AUTHOR: Torlakson (D)

TITLE: Local Planning: Transit Village Plans

FISCAL COMMITTEE: NO URGENCY CLAUSE: NO

 INTRODUCED:
 02/18/2005

 LAST AMEND:
 05/27/2005

 DISPOSITION:
 Pending

LOCATION: Assembly Housing and Community Development Committee

SUMMARY:

Requires a transit village plan to include a transit station and a parcel, at least 1/2 of which is with no more than 1/4 mile of the exterior boundary of the parcel on which the transit station is

located or parcels located in an area equal to the area encompassed by a 1/4 mile radius from the exterior boundary of the parcel on which the station is located. Defines blight under the Community Redevelopment Law to include the lack of high density development within a transit village development district.

STATUS:

To ASSEMBLY Committees on HOUSING AND COMMUNITY 06/13/2005

DEVELOPMENT and LOCAL GOVERNMENT.

PRIVATE FILE:

Position:

NARC-Sup 06/02/2005

Subject:

Housing, Transit

CA SB 575

AUTHOR: TITLE:

Torlakson (D)

FISCAL COMMITTEE:

Housing Development Projects no

URGENCY CLAUSE:

no

INTRODUCED: LAST AMEND: 02/18/2005 06/16/2005

DISPOSITION:

Pending

LOCATION:

Assembly Third Reading File

SUMMARY:

Amends Planning and Zoning Law provisions relating to approval or disapproval of projects for farmworker housing, very low, low-, or moderate-income households. Revises conditions upon which a disapproval or a conditional approval of a housing development project is based. Authorizes the applicant for a project or a resident to bring an action and the court to vacate the decision of the local agency, deem the application complete, and impose fines if the court finds the agency acted in bad faith.

STATUS:

06/30/2005

In ASSEMBLY. Read second time. To third reading.

PRIVATE FILE:

LandUse

Position: Subject:

SCAG-Sup 06/02/2005 Housing, LandUse

CA SB 760

AUTHOR:

Lowenthal (D)

TITLE:

Ports: Congestion Relief: Security Enhancement

FISCAL COMMITTEE: URGENCY CLAUSE:

yes no

INTRODUCED:

02/22/2005

LAST AMEND:

05/27/2005

DISPOSITION:

Pending

LOCATION:

Assembly Appropriations Committee

SUMMARY:

Imposes on each shipping container processed in the Port of Los Angeles or the Port of Long Beach a fee of \$30 per twenty-foot equivalent unit, payable by the marine terminal operator processing the container to the port where the marine terminal is located. Requires each port to retain 1/3 of the funds derived from imposition of the fee and transmit the remaining 2/3 in the amount of 1/2 due to the Port Congestion Relief Trust Fund and 1/2 to the South Coast Air Quality Management District.

STATUS:

06/27/2005

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to

Committee on APPROPRIATIONS.

PRIVATE FILE:

Transportation

Position:

SCAG-Watch 05/05/2005

Subject:

Transport

CA SB 832

AUTHOR:

Perata (D)

TITLE:

CEQA: Infill Development

INTRODUCED: LAST AMEND:

02/22/2005 05/04/2005

DISPOSITION:

Pending Assembly Appropriations Committee

LOCATION: **SUMMARY:**

Relates to infill development under the California Environmental Quality Act. Provides an alternative to infill criteria if the site is located in a city with a population of more than 200,000 persons, the site is not more than 10 acres, and the project does not have less than 200 or more than 300 residential units, as adopted by a resolution of the city council.

> -003**7** _ _ _

. . . .

STATUS:

07/05/2005

From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to

Committee on APPROPRIATIONS.

PRIVATE FILE:

LandUse

Position: Subject: SCAG-Sup 06/02/2005 Housing, LandUse

CA SB 1024

AUTHOR:

Perata (D)

TITLE:

Public Works and Improvements: Bond Measure

FISCAL COMMITTEE: URGENCY CLAUSE:

yes no

INTRODUCED: LAST AMEND: 02/22/2005 05/12/2005

DISPOSITION:

Pending

LOCATION:

Senate Third Reading File

SUMMARY:

Enacts the Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005 to authorize state general obligation bonds for specified purposes, including the seismic retrofit of toll bridges, levee improvements, restoration of Proposition 42 transportation funds, port infrastructure and security projects, trade corridors of significance, emissions reduction projects, environmental enhancement projects, and transportation needs in cities and counties relative to housing.

Requires voter approval.

STATUS:

05/27/2005

In SENATE. Read second time. To third reading.

PRIVATE FILE:

Transportation

Position: Subject: SCAG-Watch 05/05/2005 Revenue/Bond, Transport

CA ACA 4 a

AUTHOR: TITLE: Keene (R)

FISCAL COMMITTEE: URGENCY CLAUSE: State Finances yes

INTRODUCED:

no 01/20/2005

LAST AMEND:

04/11/2005 Pending

DISPOSITION: LOCATION:

Assembly Budget Process Committee

SUMMARY:

Proposes a Constitutional amendment that requires, rather than authorizes, the Governor to issue a proclamation declaring a fiscal emergency, and specifies that the proclamation would be issued when the Governor determines either that General Fund revenues will decline below the estimate of General Fund revenues upon which the Budget Bill for that fiscal year was based, or that General Fund expenditures will increase above that estimate of General Fund revenues, or both, by a specified amount.

STATUS:

04/11/2005

From ASSEMBLY Committee on BUDGET PROCESS with author's

amendments.

04/11/2005

In ASSEMBLY. Read second time and amended. Re-referred to

ASSEMBLY Committee on BUDGET PROCESS.

PRIVATE FILE:

Transportation

COMMENTARY:

Prop 42 provisions only

Position: Subject: SCAG-Sup&Amend 05/05/2005 Revenue/Bond, Transport

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DATE:

July 25, 2005

TO:

Administration Committee

Regional Council

FROM:

Heather Copp, CFO (213) 236-1804

Email: copp@scag.ca.gov

SUBJECT:

Approval of Contracts Over \$250,000

EXECUTIVE DIRECTOR'S APPROVAL

RECOMMENDED ACTION:

Approve Contracts

SUMMARY:

• The following contracts are recommended for approval:

System Metrics Group, Inc.

NTE \$1,279,684

Fregonese Calthorpe Associates

NTE \$2,683,699

FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.

RC/ADMIN Agenda 8/4/05 PC DOC#112510 (sms)



0039

CONSULTANT CONTRACT

Consultant:

System Metrics Group, Inc.

Scope:

As the designated Metropolitan Planning Organization (MPO) for the six-county region in Southern California, SCAG must update the Regional Transportation Plan (RTP) every three years. SCAG faces many challenges in developing its regional transportation plan (RTP) which will address the years 2006 through 2030. One such challenge involves coordinating the input of the many constituent groups in a manner that reflects the regional vision of the transportation system while also addressing local concerns. In a region as large and diverse as the SCAG region (which surpasses the population of many states), this is a major undertaking. Without such coordination and collaboration among SCAG's many constituent groups, however, the RTP would not serve its purpose—it would fail in its objective to provide a strategic direction for transportation investments for the next 20 years and more.

Another challenge in updating the RTP is the state of transportation funding or lack there of. Traditional funding sources, including the gas excise tax and local sales taxes dedicated to transportation improvements, where applicable, are barely meeting our existing commitments for capital improvements as well as operation and maintenance of our system. Passage of Proposition 42 by the voters to dedicate sales tax on gas tax for transportation improvement purposes was expected to provide much needed relief in the shortage of transportation funding until this budget year. Prop 42 funds have been suspended. Although the governor's recent proposal calls for refunding a portion of the Proposition 42 revenue, the long term out look is still very much uncertain.

Another challenge that is increasingly gaining focus and attention across the board and at all levels is in the arena of goods movement. Over the next 20 plus years, traffic through our ports is expected to triple or even quadruple by some account. Our roadway capacity as well as our railway capacity are expected to be taxed to the limit. Cost of expanding the necessary infrastructure to accommodate the impending growth is enormous, particularly considering the potential environmental mitigation needs associated with goods movement activities.

While weighing these challenges, SCAG's RTP must carefully consider the costs to the region of all transportation options and the available revenue stream to support these projects and programs. The adopted RTP must include a financial plan to cover any revenue shortfalls including feasible strategies for new or increased revenue

sources. In accordance with the Transportation Conformity Rule, regional long-range transportation plans (RTPs) for non-attainment and maintenance areas must be fiscally constrained in order to be found in conformity. Fiscal constraint is a demonstration that there will be sufficient funds to implement proposed improvements and to operate and maintain the entire system by comparing costs with available financial resources.

In order to tackle these challenges, the scope identifies four major components. The first component identifies work related directly to the development of the RTP, including technical and policy work associated with development and presentation of options or alternatives to the policy makers to consider towards adoption of the next RTP. The remaining three components entail developing a financial plan for the next RTP, including identification of new revenue sources/financing techniques as appropriate and structuring of a feasible framework for implementing recommended financial strategies. In particular, emphasis will be placed on innovative financing initiatives for the region's goods movement system.

The ultimate work product resulting from this effort is the next RTP that enjoys the general consensus of the stakeholders, meets the system performance goals and objectives set forth by the Regional Council, identifies the necessary funding mechanisms and framework for implementing the transportation improvements, particularly improvements associated with the goods movement system, and last but not the least, meets all the regulatory and statutory requirements including positive conformity findings.

Contract Amount:	Total not to exce	ed		\$1,279,684
	System Metrics C	Froup, Inc. (Prim	e)	
	Gill V. Hicks & A	Associates, Inc. (Subcontractor)	\$32,000
	George Fetty & A	Associates, Inc. (S	Subcontractor)	\$135,000
	Franklin Hill Gro	up (Subcontracto	or)	\$153,998
	Public Financial	Management, Inc	c. (Subcontractor)	\$277,056
	Dr. Brian D. Tayl	lor (Subcontracto	or)	\$70,080
	Leachman & Ass	ociates, LLC (Su	ibcontractor)	\$40,000
	Cambridge System			\$89,842
	Citigroup Techno	ologies Corp. (Su	beontractor)	\$50,061
Contract Period:	August, 2005 thro	ough June 30, 20	007	
Work Element:	06-010.SCGC1	\$150,000	Funding Sources: Planning Grant – I	
	06-015.SCGC1	\$85,000	Funding Sources:	Consolidated

Planning Grant – FHWA & FTA 06-015.SCGC2 \$305,000

Funding Sources: Consolidated

Planning Grant - FHWA & FTA

07-XXX.XXXX Funding Sources: Consolidated

> Planning Grant - FHWA & FTA- subject to approval of

SCAG's 06/07 OWP.

Request for Proposal:

RFP 06-017-C1 was mailed to 287 consultants, was posted on the California State Contracts Register web site, American Planning Association web site, Lawley Publications web site, and was posted on the SCAG web site. There was one respondent to the Request for Proposal.

System Metrics Group, Inc. (8 subcontractors)

\$1,279,684

Gill V. Hicks & Associates, Inc. George Fetty & Associates, Inc.

Franklin Hill Group

Public Financial Management

Dr. Brian D. Taylor Leachman & Associates Cambridge Systematics, Inc. Citigroup Technologies Corp

Selection Process:

The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was conducted with the Consultant that submitted the proposal.

The PRC was comprised of the following individuals:

David Sosa, Chief, Regional Planning Branch, Caltrans District 7 Rich Macias, Manager of Transportation & Planning Section, SCAG Naresh Amatya, Lead Regional Planner, SCAG Nancy Pfeffer, Acting Lead Regional Planner, SCAG Annie Nam, Acting Lead Regional Planner, SCAG

Basis for Selection:

The PRC unanimously recommends the team led by System Metrics Group, Inc. for award of this contract because of the team's depth and breadth of expertise, a proven track record that will allow the Consultant to complete this project successfully as demonstrated through past performance, their proposal, and their interview with the PRC.

Although System Metrics Group, Inc. submitted the only proposal, they presented a very strong proposal that was responsive to the RFP, demonstrated a clear understanding of the process and the issues involved, and provided a clear approach to successful delivery of the project. Based on the proposal review and the interview, the PRC gave the System Metrics Group, Inc. team a very high average rating of 93 out of a possible 100 points.

The System Metrics Group, Inc. is a proven leader in the transportation policy analysis area with extensive expertise in the development and application of transportation system performance measures. They have clearly demonstrated a superb understanding of the process and the issues involved in updating a Regional Transportation Plan. Above all, they are highly adept at translating complex technical information into actionable policy choices and options for the decision-makers to act upon.

The System Metrics Group, Inc. recognizes the significance of goods movement and finance in the upcoming RTP Update. In response, they have assembled a team that includes Cambridge Systematics, Gill V. Hicks, and Leachman and Associates, all of which are national leaders in the goods movement arena. In the finance area, the team includes Public Finance Management, who has not only assisted public agencies across the nation in formulating financial plans, but also assisted in successfully implementing innovative finance mechanisms and programs. Furthermore, the System Metrics Group, Inc. team includes Professor Brian Taylor, who is an authority on user fee based financing for transportation system improvements.

Lastly, due to the complex nature of the transportation planning process, flexibility and the team's ability to adapt quickly to changing conditions and priorities while staying on top of the schedule is critical to the success of this project. The team demonstrated adequately to the satisfaction of the PRC that they have the necessary capability to adapt quickly to changing needs and situations. Furthermore, the team has been thoughtfully assembled to ensure adequate redundancy and backup support to ensure every component identified in the RFP is adequately and satisfactorily completed and delivered within the available budget and time frame.

CONSULTANT CONTRACT

Consultant:

Fregonese Calthorpe Associates (FCA)

Scope:

The Compass Vision and 2% Strategy have resulted in a new planning framework for southern California's future and a new perspective on how local decision-makers can make planning choices that have tremendous value to both individual communities and the region as a whole. The multi-year, collaborative Compass work program has resulted in numerous work products (see www.socalcompass.org), formed the basis for the 2004 Regional Transportation Plan (RTP) Preferred Plan, and will continue to change the climate for regional planning and cooperation throughout the SCAG region. SCAG has developed tools and resources to assist cities and counties as they plan for a better future for all southern Californians.

The challenge now through June 2007 is to further integrate the Compass Vision and 2% Implementation Strategy into local planning efforts to ensure its substantial local, subregional and regional benefits are realized. Further, as SCAG enters into the 2007 Regional Transportation Plan (RTP) cycle, we must refine the Compass regional growth policies and merge the local implementation opportunities in the 2% Strategy areas with the development of the 2007 RTP Growth Forecast. This includes producing socioeconomic projections and developing, refining and maintaining SCAG's regional and small area forecasting models. Using the base year socioeconomic forecasts, the Forecasting work program develops future forecasts in 5-year intervals. These forecast numbers are used by SCAG's Modeling section to forecast travel demand and air quality for planning activities such as the Regional Transportation Plan (RTP), the Air Quality Management Plan (AQMP), Regional Transportation Improvement Program (RTIP), and the Regional Housing Plan.

(see http://www.scag.ca.gov/forecast/downloads/forecastreport2004.pdf for details of the 2004 RTP Forecast process and variables)

To supplement the Planning and Policy Department Community Development Division work efforts, SCAG is seeking consultant assistance to integrate these inter-related planning efforts to meet the requirements of the 2007 RTP growth forecasting process, including the assistance in the development of the socioeconomic data sets for 2007 RTP/EIR, the continued implementation of the Compass 2% Strategy program and the development and implementation of additional tools and resources for the Compass 2% Strategy. The key components include:

6

- A. Compass 2% Strategy refinement, implementation, consensus building and program marketing, including further development of the SCAG subregional program
- B. Develop partnerships with local governments, developers, non-profits, banking industry, etc. to initiate and complete 25-30 Demonstration Projects throughout the SCAG region
- C. Develop a web-based interactive data and mapping tool for 5 counties similar to and compatible with the existing LA LOTS program
- D. Assist SCAG staff in the development of the 2007 Growth Forecast including growth projections without regional policy input and growth projections and growth alternatives with regional policy input

Co	ntra	ct l	m	ount:

Total not to exceed	\$2,683,699
Fregonese Calthorpe Associates (Prime)	\$891,162
Planning Center (Subcontractor)	\$820,143
IBI Group (2 nd tier Subcontractor)	
Susan Desantis Consulting (2 nd tier Subcontractor)	
LandTrans (Subcontractor)	\$32,500
California Economy Center (Subcontractor)	\$94,044
UCLA Center for Neighborhood Tech. (Subcontractor)	\$213,400
Solimar (Subcontractor)	\$164,723
Arellano Associates (Subcontractor)	\$351,612
Kimley-Horn Associates (Subcontractor)	\$49,950
Urban Insight (Subcontractor)	\$39,994
EcoInteractive (Subcontractor)	\$26,171
System Metrics (Subcontractor)	\$0.00
(FCA anticipates collaboration, as needed, with System	Metrics, Inc.
who has been awarded the contract for RFP No. 06-017-	

Contract Period:

August, 2005 through June 30, 2007

funded through Contract No. 06-017-C1.

Work Element:

06-050.SCGC1	\$350,000	Funding Sources: Consolidated Planning Grant – FHWA & FTA
06-055.SCGC1	\$200,000	Funding Sources: Consolidated Planning Grant – FHWA & FTA

no additional budget required for this collaboration as it is to be

Components A, B and D will be partially funded under the current budget. Component C will not be funded until additional funds are made available.

06-XXX.XXXX	\$2,133,699	Funding Sources: Consolidated
		Planning Grant – FHWA & FTA-
		subject to approval of SCAG's
		06/07 OWP

Request for Proposal:

RFP 06-021 was mailed to 346 consultants and was posted on The Urban Transportation Monitor's website (lawleypublications.com), American Planning Association's website, and SCAG's website. The following consultant(s) responded to the Compass 2% Strategy Implementation, Integration with Growth Forecasting, and Input to the 2007 RFP Update Request for Proposal:

Fregonese Calthorpe Associates (12 Subcontractors)

\$2,683,699

Planning Center (Subcontractor)

IBI Group (2nd tier Subcontractor)

Susan Desantis Consulting (2nd tier Subcontractor)

LandTrans (Subcontractor)

California Economy Center (Subcontractor)

UCLA Center for Neighborhood Tech. (Subcontractor)

Solimar (Subcontractor)

Arellano Associates (Subcontractor)

Kimley-Horn Associates (Subcontractor)

Urban Insight (Subcontractor)

EcoInteractive (Subcontractor)

System Metrics (Subcontractor)

Selection Process:

The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was conducted with the Consultant that submitted the proposal.

The PRC was comprised of the following individuals:

Lynn Harris, Manager, Community Development, SCAG Keith Killough, Director, Information Services, SCAG Miles Mitchell, Senior Management Analyst, City of Los Angeles Bev Perry, City Clerk, City of Brea David Sosa, Chief, Regional Planning Branch, Caltrans District 7

Basis for Selection:

The PRC unanimously recommends the team led by Fregonese Calthorpe Associates (FCA) for award of this contract because of the team's depth and breadth of expertise, a proven track record that will allow the consultant to complete this project successfully as demonstrated through past performance, their proposal, and their interview with the PRC.

Although FCA submitted the only qualified proposal, they presented a very strong proposal that was responsive to the RFP, demonstrated a clear understanding of the process and the issues involved, and provided a understandable approach to successful delivery of the project. Based on the proposal review and the interview, the PRC gave the Fregonese Calthorpe Associates team a very high average rating of 93 out of possible 100 points.

FCA is a national leader in linking growth, land use and transportation. They have a proven track record developed through prior Compass work programs and have earned the respect of SCAG staff, committee members and countless others who have been involved in the program over the past several years. Furthermore, they assembled a team of that includes experts in all the necessary disciplines to meet the goals stated in the RFP. The Planning Center brings a respected local planning firm that has earned the respect of countless SCAG member cities through current and past projects of considerable scale. California Economic Forecast develops annual forecasts for each of the 58 counties in California which are respected and used by professionals throughout the State. Solimar Research and IBI Group have produced many successful subregional Compass work products and bring valuable insight into local issues. Arellano Associates brings considerable marketing, consensus building and conflict resolution experience to a process that has traditionally produced multiple points of view prior to reaching agreement. In addition, the team includes many firms with niche specialties that will ensure quality work products and successful project completion.

DATE:

September 1, 2005

TO:

Administration Committee & Regional Council

FROM:

Heather Copp

SUBJECT:

FY 2006-07 Comprehensive Budget Development Schedule

EXECUTIVE DIRECTOR'S APPROVAL;

RECOMMENDED ACTION:

Approve FY 2006-07 Comprehensive Budget Development Schedule

SUMMARY:

A schedule for the development of the FY 2006-07 comprehensive budget has been developed. The schedule accommodates all federal and state deadlines.

BACKGROUND:

As the MPO, SCAG is required to develop an annual Overall Work Program (OWP). This program is developed as part of the comprehensive budget. Completion of the OWP takes a significant amount of time and coordination. To ensure all Caltrans and FHWA deadlines are meet, a schedule has been developed to keep the process on track. Distribution of a schedule will also assist the Regional Council, subregions, Caltrans, FHWA and SCAG in knowing what the upcoming requirements are.

FISCAL IMPACT:

There are no fiscal impacts.



Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
)	March		draft document sem to Caltrans per Handbook	approve release of draft OWP for comment, document released for public comment	3
	6	7	8	9	10
	13	14	15	16	17
2	20	21	22	23	24
4	27	28	29	30	31 public comment period closes
5	April 3 progress reports due	4 mgmt decides what changes should be made	5	6 BC Meeting	7
6	10	11	12	13	14
7	17	18	19 print final OWP for RC mailing	20 (PG meeting (tentative)	21 mail to RC
8	24	25	26	27	28 progress report due to Caltrans
	May 1 submit final OWP to Caltrans per Handbook	2	3	4 approval of final OWP	5
10	8	9	10	11	12
11	15	16	17	18	19
12	22	23	24	25	26
13	29 Memorial Day	30	31		
	June			1 Caltrans submits approva of OWP to FHWA	2
13	5	6	7	8	9
14	12	13	14	15	16
15	19	20	21	22	23
16	26	27	28	29	30 FHWA provides approval to Caltrans: Caltrans approves OWP

management deadlines
required deadlines
RC agenda schedule
RC meetings

progress report items

Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	November	1	2	3	4
		preliminary fund estimates		Resignation of Commercial	200
17		from Caltrans		RC Meeting	
	7	8	9	10	11
16	14	15	16	17	18
	subregional & staff project	10	10	11	10
	proposal write-ups due by				
15	5:00 PM				
	21	22	23	24	25
14		00	20	Thanksgiving	Thanksgiving
	28	29	30		
13					April 1972 1972
	December			1	2
13	(40)			RC Meeting	2
	5	6	7	8	9
12		project selection completed			
14	12	13	14	15	16
11					
	19	20	21	22	23
10	-	07	00	29	30
	26	27	28	29	30
9	Christmas		DESCRIPTION OF THE PARTY OF	A COMPANY OF THE REAL PROPERTY.	No. of Concession, Name of Street, or other party of the Concession, Name of Street, or other pa
	January 2	3	4	5	6
8	News Years Day			RC Meeting	progress reports due
100	9	10	11	12	13
7				-	**
_	16	17	18	19	20
6	Martin Luther King Day	24	25	26	27
_	23	24	25	20	21
5	30	31			
	progress report due to				
4	Calirana				
	February		1	2	3
4	. Julian y		1	RC Meeting	
	6	7	8	9	10
0				draft OWP finalized for RC	
3	10	**	45	mailing	17
	13	14	draft OWP printing	16	RC mailing
2	20	21	22	23	24
1	Presidents Day	2.1		2.0	
-	27	28			
0		ICAP to California			
-	1	STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN T			

management deadlines required deadlines progress report items

Week	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	July				1
35	4	5	6	7	8
34	4th of July			RC Meeting	
33	11	12	13	14	15
2500	18	19	20	21	22
32	25	26	27	28	29
31				discuss schedule & priorities with subregions	progress report due to Caltrans
	August 1	2	3	4	5
30	August 1	management approves draft schedule		Executive Committee	
29	8	9	10	draft schedule finalized for RC mailing; priorities / workshop material for September RC; discuss priorities / plan workshop for RC	12
29	15	16	17	18	19
28			104	OF.	26
27	22	23	24	25 discuss priorities with subregions	26
21	29	30	31		
26	58.5				
26	September			OWP schedule is approved; hold priorities workshop at RC, provide copies of comprehensive budget	2
	5	6	7	8 Caltrans 4th quarter	9
25	Labor Day	10		progress report meeting	16
	12	priorities finalized	14	15 memo for October RC on priorities	16
24	19	20	21	22 discuss priorities & project selection framework with subregions	23
22	26	27 project selection framework finalized	28	29	30
	0.1.1		E	6	7
	October 3	4	5	Committee of the	
21	progress reports due	144	10	RC approves final priorities 13	14
20	subregional & staff projects requested	hold meetings with each subregion on proposals (Oct 11 - Nov 11)	subregional OWP training; SCAG staff & subregional scope writing training	15	14
	17	18	19 Internal project	20	21
19	24	25	development training 26	27	28
18	24	m of			progress report due to Califans
-	31				

DATE:

September 1, 2005

TO:

Administrative Committee

Regional Council

FROM:

Charlie Wagner, Manager of Finance

213-236-1817 wagner@scag.ca.gov

SUBJECT:

Resolution to Accept an FTA 5313b Grant for the Sun Village Transportation Study

EXECUTIVE DIRECTOR'S APPROVAL:

RECOMMENDED ACTION:

Adopt a Resolution to accept FTA 5313b grant funds for the Sun Village Transportation Study and authorize the Executive Director, to take actions and execute documents necessary to obtain the grant.

SUMMARY:

CALTRANS has awarded to SCAG a \$40,000 FTA 5313b grant for the Sun Village Transportation Study. The project purpose is to conduct a transit needs study in this unincorporated, high desert region of Los Angeles County. State regulations require that the Regional Council adopt a resolution accepting the grant so that the project can be amended into the SCAG OWP and project work can begin.

BACKGROUND:

The grant application for the Sun Village Transportation Study was initially submitted to Caltrans by the County of Los Angeles as a Community Based Transportation Planning (CBTP) grant project during the FY 2005-2006 application cycle. Counties may apply directly to Caltrans for CBTP grants. However, Caltrans subsequently determined that the project better met the criteria of the FTA 5313b Transit Planning grant program. Federal and state regulations require that only MPOs are eligible to receive FTA 5313b grant funds, and has awarded the project to SCAG.

FISCAL IMPACT:

SCAG will receive an additional \$40,000 in FTA 5313b funds on a cost reimbursement basis, with at least \$5,182 in cash or in-kind local match to be provided by County of Los Angeles, once the project is amended into the OWP and all grant requirements are met.

Doc # 113083



RESOLUTION #05-466-1 OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS TO APPROVE AND ADOPT A RESOLUTION TO ACCEPT FEDERAL TRANSPORTATION AGENCY (FTA) 5313(b) GRANT FUNDS FOR THE SUN VILLAGE TRANSPORTATION STUDY

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

WHEREAS, only MPOs and Regional Transportation Planning Agencies are eligible to receive FTA 5313(b) grant funds awarded by the California Department of Transportation (Caltrans) through an annual competitive selection process;

WHEREAS, Caltrans has awarded to SCAG FTA 5313(b) funds for the Sun Village Transportation Study; and

WHEREAS, the funding for this project is \$40,000 in 5313(b) grant funds, with at least \$5,182 in local (non-Federal) cash or in-kind match provided by the County of Los Angeles.

NOW, THEREFORE, BE IT RESOLVED by the Regional Council of the Southern California Association of Governments ("SCAG"), that SCAG does hereby approve acceptance of FTA 5313(b) grant funds for the Sun Village Transportation Study.

BE IT FURTHER RESOLVED:

- 1. That the SCAG Executive Director or in his absence, the Deputy Executive Director is hereby designated and authorized to execute and submit the necessary documents for approval to the various participating State and Federal agencies to include the FTA 5313(b) funds for the Sun Village Transportation Study in the Fiscal Year 2005-06 OWP; and
- 2. That SCAG pledges to secure non-Federal cash or services, or both, for the matching funds necessary for financial assistance.

Document Name: 05-06 Sun Village Reso

Document #: 113010 v3 Author_Id: YOUNGS **APPROVED AND ADOPTED** by the unanimous vote of the Regional Council of the Southern California Association of Governments at a regular meeting this 1st day of September, 2005.

TONI YOUNG President, SCAG Councilmember, City of Port Hueneme

Mark Pisano Executive Director

Karen Tachiki Chief SCAG Legal Counsel

Document Name: 05-06 Sun Village Reso

Document #: 113010 v3 Author_Id: YOUNGS

DATE:

September 1, 2005

TO:

Administration and Regional Council

FROM:

Lynn Harris, Manager of community Development,

213-236-1875 harris@scag.ca.gov

SUBJECT:

Securing Our Share: Blueprint Planning Grant Funds for SCAG

EXECUTIVE DIRECTOR'S APPROVAL:

OVAL: Must finance

RECOMMENDED ACTION:

Adopt Resolution to apply for and accept Blueprint Planning Grant Funds.

SUMMARY:

Staff is preparing to apply for up to \$ 3,000,000 in Blueprint Planning Grant Funds, a program announced in the recent California State budget. Through discussions with Caltrans and the State Department of Housing and Community Development (HCD), our preliminary concept for funds application will focus on integrating Compass implementation with regionwide demonstration projects, and development of a regional housing planning strategy that will improve mobility and also implement Compass. The SCAG Blueprint application will stress our commitment to public engagement throughout our processes.

BACKGROUND:

In the state budget, \$5 Million was included for MPOs to conduct regional planning activities, aimed at improving statewide mobility. To be administered by Caltrans, these Blueprint Planning Grant Funds require a resolution by the MPO's governing body. Staff will prepare the application, which is due September 30th. Awards will be announced by the end of November, with work expected to begin on Jan 1, 2006.

FISCAL IMPACT:

SCAG will be required to provide a 20% cash or in-kind match, to be financed with non-federal funds. Demonstrating more matching funds will be advantageous when applications are reviewed by Caltrans.

Doc # 113148



RESOLUTION #05-466-2 OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS TO APPROVE AND ADOPT A RESOLUTION TO APPLY FOR AND ACCEPT CALIFORNIA REGIONAL BLUEPRINT PLANNING PROGRAM GRANT FUNDS

WHEREAS, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization (MPO) for six counties: Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial;

WHEREAS, the FY 2005-2006 California State Budget includes \$5 million in funding statewide available only to MPOs for a two-year California Regional Blueprint Planning Grant Program designed to support related statutory requirements, programs and guidelines that address the need for integrated planning;

WHEREAS, each Blueprint Planning Grant awarded by the State will require at least a 20% cash or in-kind match financed with non-federal funds. SCAG intends to apply for up to \$3,000,000 in grant funds, which will require a 20% match, equaling \$750,000; and

WHEREAS, the Regional Blueprint Planning Program is a voluntary, competitive grant program that will initiate or augment existing efforts of MPOs and Councils of Government (COGs) to conduct comprehensive scenario planning that results in consensus by regional leaders, local governments and stakeholders on a preferred growth scenario for a twenty-year planning horizon.

NOW, THEREFORE, BE IT RESOLVED by the Regional Council of the Southern California Association of Governments to authorize SCAG to apply for, accept and manage a Regional Blueprint Planning Grant and to collaborate with other stakeholders in the grant program, and to implement the grant through the FY 2005-2006 OWP as amended.

BE IT FURTHER RESOLVED:

- 1. That the Regional Council approves and authorizes submittal of the grant and related documents for approval to the State, and if the grant is approved, include the Blueprint Planning Grant funds in the Fiscal Year 2005-2006 OWP;
- 2. That SCAG pledges to secure cash or in-kind services, or both, for the matching funds necessary to receive Blueprint Planning Grant funds; and
- 3. That the SCAG Executive Director or in his absence, the Deputy Executive Director, is hereby designated and authorized by the Regional Council to execute all related agreements on behalf of the Regional Council for receipt of the Blueprint Planning Grant funds.

Document Name:05-06 Blue grant RC reso draft

Document #: 112951 Author Id: YOUNGS **APPROVED AND ADOPTED** by the unanimous vote of the Regional Council of the Southern California Association of Governments at a regular meeting this 1st day of September, 2005.

TONI YOUNG President, SCAG Councilmember, City of Port Hueneme

Mark Pisano Executive Director

Karen Tachiki Chief SCAG Legal Counsel

Document Name:05-06 Blue grant RC reso draft Document #: 112951 Author_Id: YOUNGS

DATE: September 1, 2005

TO: Community, Economic and Human Development Committee

Administrative Committee

Regional Council

FROM: Joseph Carreras, Lead Planner, Carreras@scag.ca.gov, and tel. 213.236.1856

SUBJECT: Sponsorship for the Southern California Housing Summit (HUD)

EXECUTIVE DIRECTOR'S APPROVAL:

RECOMMENDED ACTION:

Provide \$5,000 sponsorship for the 2005 Housing Summit: Removing Barriers to Affordable Housing scheduled for September 19th at the Ontario Convention Center, Ontario, CA

BACKGROUND:

The Southland faces a housing affordability crisis that is pushing home ownership further out of reach for families across the region. The Summit brings the federal Secretary of Housing and Urban Development (HUD), the Director of the State Department of Housing and Urban Development, elected officials and the building industry together to address the challenge of making homes affordable.

A tentative program and information on registration is attached.

FISCAL IMPACT:

Funds have not been allocated in the FY 05/06 for this specific sponsorship, however there is a miscellaneous sponsorship line item in the general fund budget for sponsorships that couldn't be identified ahead of time in which we would want to participate. Please see attached general fund line item budget.

2005 Housing Summit

Removing Barriers to Affordable Housing

Monday, September 19, 2005 - 9:30 a.m. -12:30 p.m. Ontario Convention Center 2000 Convention Center Way ~ Ontario, California Cost Per Person: \$25

Tentative Program

8-:30 - 9:30 a.m. CHECK IN

9:30 a.m.

OPENING AND INTRODUCTION OF CONGRESSMAN GARY MILLER

Matt Jordan, President BIA / Baldy View Chapter

REMARKS AND INTRODUCTION OF ALPHONSO JACKSON, SECRETARY OF THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Congressman Gary Miller

KEYNOTE ADDRESS "REMOVING BARRIERS TO AFFORDABLE HOUSING"

HUD Secretary Alphonso Jackson

"AMERICA'S AFFORDABLE COMMUNITIES INITIATIVE"

HUD Senior Counsel A. Bryant Applegate

10:15 a.m.

SOUTHERN CALIFORNIA CONTEXT "GLOBAL GATEWAY REGIONS"

Mark Pisano, Executive Director Southern CA Association of Governments

10:45 a.m.

CHALLENGES AND BARRIERS (PANEL)

John Young, First Vice President BIA/Southern California

11:15 a.m.

WHAT'S BEING "DUNN" TO REMOVE THEM (PANEL)

Lucy Dunn, California State Housing Director Chris McKenzie, Executive Director The League of California Cities John Shirey, Executive Director CRA

12:00 Noon

WHAT THE FEDERAL GOVERNMENT CAN DO TO HELP

San Bernardino County 4th District Supervisor/Second VP Scag Gary Ovit Randall Lewis, Executive VP/Director of Marketing, Lewis Operating Corp.

12:25 p.m. to 12:30

CLOSING AND RECOGNITION OF SECRETARY JACKSON AND CONGRESSMAN MILLER

To register, visit http://www.cbpa.csusb.edu/register or call Lauren or Jarret at (909) 945-1884.



WBS GL#	Description	Details	FY 2005/06 Department Requests
06-800	General Fund		
54300	SCAG Consultant	Mark Pisano – RC Briefings	200
		Various local meetings	300
		Legislative Program	1,500
		Capitol WebWorks	400
		C2 Group	200,000
		Bauer Government Relations	80,000
		LA Metro ASPA	30
		Holiday Cards	550
		Miscellaneous-Other	10,000
		Total	282,430
55600	SCAG Memberships	CALCOG membership & lobbying	7,283
		Intermodal Association & lobbying	20
		California Trucking Association &	30
		lobbying	
		NARC Lobbying portion (20%)	4,800
		Coalition for America's Gateway and	10,000
		Trade Corridors	4.000
		US/Mex Border Counties Coalition Total	1,000
		iotai	23,133
55910	RC / Committee Meetings	Expenses related to RC meetings	20,000
55912	2 RC Retreat	RC Retreat	15,000
55914	General Assembly	Annual General Assembly	15,000
55920	Other Meeting Expenses	Deposits and supplies	20,000
55930	Miscellaneous Other	Miscellaneous Other	9,500
55940	Stipend – RC Meeting	RC Stipends	140,000
58100) Travel	RC members travel	13,500
		6 lobbying trips to Washington DC	9,000
		6 lobbying trips to Sacramento	1,800
		12 trips to CALCOG	6,000
		3 trips by Gov't Affairs Analyst	4,500
		3 trips by Sr. Gov't Affairs Analyst	4,500
		Total	39,300
58200	Travel Registration	Registration fees for RC members	3,000
	Staff Lodging Expense		5,000

WBS GL#	Description	Details	FY 2005/06 Department Requests
58600	NARC Board Expense	NARC Board Expense	3,000
58700	RC Approved Costs	Southern California Leadership Network Other Expenses	12,500 5,500 18,000
	Sponsorships	Calif Congressional Delegation Transportation Reception	5,800
		Sacramento Legislative Briefing Annual Bi-State Transportation Technical Meeting for simultaneous translation	7,000 300
		Miscellaneous Other sponsorships	15,000 5,000
		2006 National Engineer's Week Future City Competition Miscellaneous Other sponsorships Sub-Total - Government Affairs	2,500 7,500 28,100
		Economic Forecast Conference National Goods Movement Conference Clean Air and Environmental So California Leadership Graduation Urbanizing, Growth Vision & Housing UCLA Lake Arrowhead Conference Sub-Total - Programming & Policy	10,000 10,000 5,000 3,000 10,000 48,000
		Total	76,100
	Training (Board Leadership)	Per Management	25,000
9000	Staff Time (burdened)		50,000
1400	Capital Outlay	See Attached IT Schedule	44,000
55970	Interest on Bank Line of Credit	Finance staff estimate	100,000
55972	? Fees paid to Caltrans	Finance staff estimate	1,000
54340	Legal Fees - Litigation	This line item is to provide for General Counsel and other outside counsel services such as litigation involving the state or federal governments, specialized legislative work and work involving contract matters such as TransStar related matters.	200,000

FY 2005/06 General Fund Expenses

WBS	Description	Details	FY 2005/06
GL#			Department
			Requests
XXX,	XX Contributions to Projects	: / Reserve	285 203

Total:

1,374,666

0062

DATE: September 1, 2005

TO: Administrative Committee and Regional Council Members

FROM: Sarah Adams and Don Rhodes

SUBJECT: Coalition for America's Gateways and Trade Corridors Fiscal Year 2004/2005 and FY

2005/2006 membership dues

EXECUTIVE DIRECTOR'S APPROVAL

RECOMMENDED ACTION:

Approve SCAG's payment of \$10,000, \$5,000 for Fiscal Year 2004/2005 and \$5,000 for FY 05/06 membership dues to the Coalition for America's Gateways and Trade Corridors.

SUMMARY:

The Coalition for America's Gateways and Trade Corridors (CAGTC) has been a critical part of SCAG's goods movement initiatives, a priority in southern California. This organization, based in Washington, D.C., is a primary lobbying interest on Capitol Hill, while still providing invaluable technical information and research on trade and freight issues.

SCAG has been a member of The Coalition for several years. Throughout our membership, CAGTC has proven itself as a forerunner in conveying time-sensitive information for fast-paced legislative initiatives and has allowed SCAG to stay actively involved in introducing, advocating, and enhancing congressional bills for the benefit of southern California. During the debates and conferences on SAFETEA-LU, CAGTC was often the first organization to inform SCAG of the most up-to-date activities and present a clear and informative synopsis of SAFETEA-LU's status. Information is vital to SCAG's ability to be effective in Washington and this organization has been the foundation for our information.

Their recent campaign, namely "Follow that..." Intermodal Brochures, was lauded by Congressional staffers and widely educational for Congressional members. The effectiveness of this campaign stretched all the way to the most influential lawmakers in DC. SCAG can use this enlightening public outreach template for future Capitol Hill campaigns.

Further, this organization is involved with many agencies and trade groups in the region and their Executive Director was recently a guest speaker at the Mobility 21 meeting in San Pedro in July 2005. Their current members include Alameda Corridor-East Construction Authority, Gateway Cities Council of Governments, Los Angeles County Metropolitan Transportation Authority, Los Angeles Economic Development Corporation, Port of Long Beach, Port of Los Angeles, Riverside County Transportation Commission, and the San Bernardino Associated Governments.

BACKGROUND:

The Coalition for America's Gateways and Trade Corridors was established to bring national attention to the need to significantly expand U.S. freight transportation capabilities and to work toward solutions to this growing national challenge.



FISCAL IMPACT:

SCAG has been a member of this organization for several years. When preparing the general fund budget for FY 05/06, the membership dues for this organization were omitted and not budgeted. The membership dues for this organization are required to be paid out of the general fund as they are mainly for lobbying activities. In addition to not be budgeted in the FY 05/06 general fund budget, we are in arrears by one year. We are recommending that the FY 04/05 dues be paid in the amount of \$5,000 and FY 05/06 dues be paid in the amount of \$5,000 for a total of \$10,000. There is a miscellaneous line item in the general fund under SCAG consultant for \$10,000. These funds could be allocated for this purpose. If we chose not to pay the FY 05/06 dues, we will cease to be a member effective September 1, 2005. Please see attached general fund line item budget.

WBS GL#	Description	Details	FY 2005/06 Department Requests
06-800	General Fund		,
	SCAG Consultant	Mark Pisano – RC Briefings Various local meetings Legislative Program Capitol WebWorks C2 Group Bauer Government Relations LA Metro ASPA Holiday Cards Miscellaneous Other Total	200 300 1,500 400 200,000 80,000 30 550 10,000 282,430
			-
55600	SCAG Memberships	CALCOG membership & lobbying Intermodal Association & lobbying California Trucking Association & lobbying	7,283 20 30
		NARC Lobbying portion (20%) Coalition for America's Gateway and Trade Corridors	4,800 10,000
		US/Mex Border Counties Coalition Total	1,000 23,133
55910	RC / Committee Meetings	Expenses related to RC meetings	20,000
55912	RC Retreat	RC Retreat	15,000
55914	General Assembly	Annual General Assembly	15,000
55920	Other Meeting Expenses	Deposits and supplies	20,000
55930	Miscellaneous Other	Miscellaneous Other	9,500
55940	Stipend – RC Meeting	RC Stipends	140,000
58100	Travel	RC members travel 6 lobbying trips to Washington DC 6 lobbying trips to Sacramento 12 trips to CALCOG 3 trips by Gov't Affairs Analyst 3 trips by Sr. Gov't Affairs Analyst	13,500 9,000 1,800 6,000 4,500
		Total	4,500 39,300
58200	Travel Registration	Registration fees for RC members	3,000
	Staff Lodging Expense		5,000

WBS	Description	Details	FY 2005/06
GL#			Department
58600	NARC Board Expense	NARC Board Expense	Requests 3,000
58700	RC Approved Costs	Southern California Leadership Network Other Expenses	12,500 5,500 18,000
	Sponsorships	Calif Congressional Delegation Transportation Reception	5,800
		Sacramento Legislative Briefing Annual Bi-State Transportation Technical Meeting for simultaneous translation	7,000 300
		Miscellaneous Other sponsorships	15,000 5,000
		2006 National Engineer's Week Future City Competition	2,500
		Miscellaneous Other sponsorships Sub-Total - Government Affairs	7,500 28,100
		Economic Forecast Conference	10,000
		National Goods Movement Conference	10,000
		Clean Air and Environmental	5,000
		So California Leadership Graduation	3,000
		Urbanizing, Growth Vision & Housing	10,000
		UCLA Lake Arrowhead Conference Sub-Total - Programming & Policy	10,000 48,000
		Total	76,100
	Training (Board Leadership)	Per Management	25,000
9000	Staff Time (burdened)		50,000
1400	Capital Outlay	See Attached IT Schedule	44,000
55970	Interest on Bank Line of Credit	Finance staff estimate	100,000
55972	Fees paid to Caltrans	Finance staff estimate	1,000
54340	Legal Fees - Litigation	This line item is to provide for General Counsel and other outside counsel services such as litigation involving the state or federal governments, specialized legislative work and work involving contract matters such as TransStar related matters.	200,000

FY 2005/06 General Fund Expenses

WBS	Description	Details	FY 2005/06
GL#			Department
			Requests
XXXX	XX Contributions to Projects	s / Reserve	285,203

Total:

1,374,666

DATE:

September 1, 2005

TO:

Administration Committee

Regional Council

FROM:

Cheryl Collier, Communications Supervisor

(213) 236-1942, collier@scag.ca.gov

SUBJECT: Co-Sponsor 2006 National Engineers Week Future City Competition

EXECUTIVE DIRECTOR'S APPROVAL.

RECOMMENDED ACTION:

Approve co-sponsorship of the 2006 National Engineers Week Future City Competition in the amount of \$2,500.

BACKGROUND:

The purpose of the National Engineers Week Future City Competition is to provide a fun and exciting educational program for seventh- and eighth-grade students that combines a stimulating engineering challenge with "hands-on" engineering and planning applications in presenting their vision of an ideal city in the future. Students learn how to design, build and manage their futuristic city taking into consideration transportation, housing, growth, land-use, economic, water and air quality issues.

The competition employs a team-based approach. All members of the three-person team have an important role that is necessary for the completion of the project.

More than 30,000 students from 1,000 public and private schools in 35 regions participated in Future City in 2005, the largest engineering education program in the country.

Regional competitions take place the end of January. The winning team (three students, teacher, and engineer mentor) from each qualifying regional Future City Competition receives an all-expense paid trip to Washington, D.C., for the national finals in February 2006. The first place national team wins a trip to the U.S. Space Camp in Huntsville, Alabama. SCAG has previously been a co-sponsor of this event. The event draws both local and national media coverage.

FISCAL IMPACT: HC

Funds have not been allocated in the FY 05/06 for this specific sponsorship, however there is a miscellaneous sponsorship line item in the general fund budget for sponsorships that couldn't be identified ahead of time in which we would want to participate. Please see attached general fund line item budget.



WBS GL#	Description	Details	FY 2005/06 Department Requests
06-800	General Fund		
	SCAG Consultant	Mark Pisano – RC Briefings Various local meetings Legislative Program	200 300
		Capitol WebWorks C2 Group	1,500 400 200,000
		Bauer Government Relations	80,000
		LA Metro ASPA Holiday Cards Miscellaneous Other-	30 550 10,000
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		3 trips by Gov't Affairs Analyst	4,500
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FY 2005/06 General Fund Expenses

WBS	Description	Details	FY 2005/06
GL#			Department
			Requests
XXXX	XX Contributions to Projects	s / Reserve	285,203

Total:

1,374,666

DATE: September 1, 2005

TO: Administrative Committee and Regional Council Members

Sarah Adams and Don Rhodes FROM:

SUBJECT: Coalition for America's Gateways and Trade Corridors Fiscal Year 2004/2005 membership

dues

EXECUTIVE DIRECTOR'S APPROVAL.

RECOMMENDED ACTION:

Approve SCAG's payment of \$10,000, \$5,000 for Fiscal Year 2004/2005 membership dues and \$5,000 for FY 05/06 membership dues, to the Coalition for America's Gateways and Trade Corridors.

SUMMARY:

The Coalition for America's Gateways and Trade Corridors (CAGTC) has been a critical part of SCAG's goods movement initiatives, a priority in southern California. This organization, based in Washington, D.C., is a primary lobbying interest on Capitol Hill, while still providing invaluable technical information and research on trade and freight issues.

SCAG has been a member of the Coalition for several years. Throughout our membership, CAGTC has proven itself as a forerunner in conveying time-sensitive information for fast-paced legislative initiatives and has allowed SCAG to stay actively involved in introducing, advocating, and enhancing congressional bills for the benefit of southern California. During the debates and conferences on SAFETEA-LU, CAGTC was often the first organization to inform SCAG of the most up-to-date activities and present a clear and informative synopsis of SAFETEA-LU's status. Information is vital to SCAG's ability to be effective in Washington, D.C. and this organization has been the foundation for our information.

Their recent campaign, namely "Follow that..." Intermodal Brochures, was lauded by Congressional staffers and widely educational for Congressional members. The effectiveness of this campaign stretched all the way to the most influential lawmakers in D.C. SCAG can use this enlightening public outreach template for future Capitol Hill campaigns.

Further, this organization is involved with many agencies and trade groups in the region and their Executive Director was recently a guest speaker at the Mobility 21 meeting in San Pedro in July 2005. Their current members include Alameda Corridor-East Construction Authority, Gateway Cities Council of Governments, Los Angeles County Metropolitan Transportation Authority, Los Angeles Economic Development Corporation, Port of Long Beach, Port of Los Angeles, Riverside County Transportation Commission, and the San Bernardino Associated Governments.

BACKGROUND:

The Coalition for America's Gateways and Trade Corridors was established to bring national attention to the need to significantly expand U.S. freight transportation capabilities and to work toward solutions to this growing national challenge.

FISCAL IMPACT:

SCAG has been a member of this organization for several years. When preparing the General Fund budget for FY 05/06, the membership dues for this organization were omitted and not budgeted. The membership dues for this organization are required to be paid out of the General Fund as they are mainly for lobbying activities. In addition to not being budgeted for FY 05/06, we are in arrears by one year. We are recommending that the FY 04/05 dues be paid in the amount of \$5,000 and the FY 05/06 dues be paid in the amount of \$5,000 for a total of \$10,000. There is a line item in the General Fund under sponsorships for unanticipated expenditures in the amount of \$15,000. Funds can be allocated from this line item. If we choose not to pay the FY 05/06 dues, we will cease to be a member effective September 1, 2005.

MEMO

DATE:

August 10, 2005

TO:

Executive Committee

Community, Economic and Human Development Committee

FROM:

Joseph Carreras, Lead Planner

RE:

Review of SCAG's Regional Housing Needs Assessment (RHNA)

Responsibilities and Schedule

Summary:

SCAG's focus will be to develop a policy rather than a statistically based RHNA that emphasizes the use of improved growth data locally to help subregions and communities "house their own", and identify priority investment zones where incentives may be targeted to encourage additional housing development

Councils of Government (COGs) have a set of new statutory obligations to prepare regional housing needs assessments (RHNA), as part of the local housing element statutory update requirement. The COG requirements and milestones for meeting housing need determination requirements are contained in one part of the updated housing element law (AB2158l), while the use of RHNA targets are provided in another updated section (AB2358). New housing element reform legislation effects the current process, and there is a great deal of uncertainty about how the RHNA process will be funded as reimbursement from the Local State Mandate Commission for RHNA expenditures is no longer permitted. There is authority to charge fees in order to recover costs.

The State Department of Housing and Community Development (HCD) recently approved SCAG's request to coordinate the next RHNA with its 2007 Regional Transportation Plan forecasting. The July 6 letter is posted on the SCAG website. Key milestones and dates are:

- Duration of housing elements in the SCAG region will be 6 years;
- Consultation on the regions' share of statewide housing need starts 11-1-05.
- Determination of region's housing share occurs by 5-1-06.
- Final determination of local housing allocation shares occurs by 7-1-07.
- Adopted housing elements due by 7-1-08.

For more information, please go to:

www.scag.ca.gov/downloads/home/HCDRHNA 070705ltr. pdf.

Background:

AB 2158 Lowenthal (Ch. 696, Stats. of 2004) Housing Element

This 2004 law revises the process for determining regional housing needs. It includes criteria for councils of governments to use in establishing their methodology for calculating local housing



MEMO

shares, specifies means of adjusting regional housing need numbers, and provides for sharing of housing allocations between jurisdictions. It amends (Government Code) Sections 65582 and 65584 and adds Gov. code Sections 65584.01, 65584.02, 65584.03, 65584.04, 65584.05, 65584.06, and 65584.07.

AB 2348 Mullin (Ch. 724, Stats. of 2004) Housing Element

This 2004 law amends the criteria for preparing the inventory of available housing sites to meet RHNA goals identified in the local housing element, and provides greater residential development certainty. AB 2348 also expands relocation assistance available to persons displaced from sites identified for substantial rehabilitation. It amends Gov. Code Sections 65583, 65583.1, 65589.5, and 65915 and adds Gov. Code Section 65583.2.

The new law requires:

- 1. A parcel-specific land inventory;
- 2. A land inventory analysis that identifies the capacity of each site to meet the housing need;
- 3. An adequate sites analysis to determine whether the inventory has identified sufficient sites to accommodate RHNA goals in total and by income group.

Newly issued HCD guidance on implementing AB 2348 land inventory requirements for addressing RHNA goals, including Housing Element Default densities by Jurisdiction are available on the State HCD website.

http://housing.hcd.ca.gov/hpd/hrc/plan/he/ab2348stat04ch724.pdf

The statewide working group that negotiated the provisions contained in both of these new housing laws included the League of Cities, planners, developers and others, including SCAG representatives.



DATE:

September 1, 2005

TO:

Regional Council

FROM:

Daniel E. Griset, Sr. Regional Planner, 213.236.1895, griset@scag.ca.gov

SUBJECT:

Support of ACA 13

EXECUTIVE DIRECTOR'S APPROVAL

RECOMMENDED ACTION:

The Regional Council supports ACA 13 and urges the Legislature to place this key water quality measure on an early statewide ballot for voter consideration.

SUMMARY:

ACA 13, authored by Assemblyman Tom Harman of Huntington Beach and Assemblymembers Jones and Mullin, would put before California voters a provision to make stormwater and flood control fees exempt from the voter requirements of Proposition 218. Proposition 218 requires voter approval of all local fees except for fees related to sewer, water and refuse collection services. ACA 13 would give stormwater and flood management programs this same exemption, allowing local governments to implement these programs and related fees without voter approval.

BACKGROUND:

Assemblyman Harmon authored a similar constitutional amendment measure (ACA 10 did not include flood control provisions) that was unable to muster sufficient support to clear the Legislature and reach the Governor's desk. ACA 13, however, appears to have broader support: it is endorsed by the Governor, the League of California Cities, the California State Association of Counties, environmental organizations and others. It is opposed by taxpayer groups that see the measure as an unwarranted bypass of the protections of Proposition 218.

In order for ACA 13 to become law it must be approved by a two-thirds vote in both houses of the Legislature, signed by the Governor and approved by a majority of California voters in a statewide election.

A copy of the draft legislation is appended to this report.

FISCAL IMPACT:

Placing the ACA 13 measure on a statewide ballot will not have a fiscal impact on SCAG. Its statewide passage, however, will provide communities throughout the SCAG region with access to new resources for meeting ever more stringent local water quality standards.

Doc# 112854v2



AMENDED IN ASSEMBLY APRIL 21, 2005

california legislature—2005–06 regular session

Assembly Constitutional Amendment

No. 13

Introduced by Assembly Members Harman, Jones, and Mullin

February 22, 2005

Assembly Constitutional Amendment No. 13—A resolution to propose to the people of the State of California an amendment to the Constitution of the State, by amending—Sections 2 and 5 of Section 5 of, and subdivision (c) of Section 6 of, Article XIII D thereof, relating to local government finance.

LEGISLATIVE COUNSEL'S DIGEST

ACA 13, as amended, Harman. Local government: assessments and fees or charges.

The

(1) The California Constitution conditions the imposition or increase of an assessment by a city, county, or special district for flood control purposes upon compliance with requirements for written notice to property owners, a public hearing, and an opportunity for majority protest, except that. The California Constitution exempts the imposition of a flood control assessment existing on November 6, 1996, is not subject to from these requirements. The

This measure would instead exempt from these requirements an assessment for the purposes of financing the capital costs or maintenance and operation expenses of flood control, whether the assessment existed on November 6, 1996, or is imposed after that date.

(2) The California Constitution, with the exception of fees or charges for sewer, water, and refuse collection services, conditions the imposition or increase of a property-related fee or charge by a city,

ACA 13 -2-

eounty, or special district for flood control purposes upon compliance with requirements for written notice to property owners, a public hearing, and an opportunity for majority protest, and upon the approval by a majority vote of the property owners of the property subject to the fee or charge, or at the option of the entity imposing the fee or charge, by a $\frac{2}{3}$ vote of the electorate residing in the area affected by the fee or charge.

This measure would also exclude from these requirements any levy for these property owner and voter approval requirements a fee or charge related to flood control—purposes, stormwater drainage, or surface water drainage.

Vote: $\frac{2}{3}$. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

- 1 Resolved by the Assembly, the Senate concurring, That the 2 Legislature of the State of California at its 2005-06 Regular
- 3 Session commencing on the sixth day of December 2004,
- 4 two-thirds of the membership of each house concurring, hereby
- 5 proposes to the people of the State of California, that the
 - Constitution of the State be amended as follows:
- 7 First—That Section 2 of Article XIII D thereof is amended to 8 read:
 - SEC. 2. As used in this article:

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- (a) "Agency" means any local government as defined in subdivision (b) of Section 1 of Article XIII C.
- (b) "Assessment" means any levy or charge upon real property by an agency for a special benefit conferred upon the real property. "Assessment" includes, but is not limited to, "special assessment," "benefit assessment," "maintenance assessment" and "special assessment tax." "Assessment" does not include any levy imposed for the purposes of flood control, including a levy imposed to finance capital costs or maintenance and operation expenses for flood control.
- 20 (c) "Capital cost" means the cost of acquisition, installation, 21 construction, reconstruction, or replacement of a permanent 22 public improvement by an agency.
- 23 (d) "District" means an area determined by an agency to
 24 contain all parcels which will receive a special benefit from a
 25 proposed public improvement or property-related service.

-3- ACA 13

(c) "Fee" or "charge" means any levy other than an ad valorem tax, a special tax, or an assessment, imposed by an agency upon a parcel or upon a person as an incident of property ownership, including a user fee or charge for a property related service. "Fee" or "charge" does not include any levy imposed for the purposes of flood control, including a levy imposed to finance capital costs or maintenance and operation expenses for flood control.

- (f) "Maintenance and operation expenses" means the cost of rent, repair, replacement, rehabilitation, fuel, power, electrical eurrent, care, and supervision necessary to properly operate and maintain a permanent public improvement.
- (g) "Property ownership" shall be deemed to include tenancies of real property where tenants are directly liable to pay the assessment, fee, or charge in question.
- (h) "Property-related service" means a public service having a direct relationship to property ownership.
- (i) "Special benefit" means a particular and distinct benefit over and above general benefits conferred on real property located in the district or to the public at large. General enhancement of property value does not constitute "special benefit."

Second

First—That Section 5 of Article XIII D thereof is amended to read:

- SEC. 5. Pursuant to subdivision (a) of Section 10 of Article II, the provisions of this article shall become effective the day after the election unless otherwise provided. Beginning July 1, 1997, all existing, new, or increased assessments shall comply with this article. Notwithstanding the foregoing, an assessment for the purposes of financing the capital costs or maintenance and operation expenses of flood control, whether the assessment existed on November 6, 1996, or is imposed after that date, and the following assessments existing on the effective date of this article November 6, 1996, shall be exempt from the procedures and approval process set forth in Section 4:
- (a) Any assessment imposed exclusively to finance the capital costs or maintenance and operation expenses for sidewalks, streets, sewers, water, drainage systems, or vector control.

ACA 13 -4-

Subsequent increases in those assessments shall be subject to the procedures and approval process set forth in Section 4.

- (b) Any assessment imposed pursuant to a petition signed by the persons owning all of the parcels subject to the assessment at the time the assessment is initially imposed. Subsequent increases in those assessments shall be subject to the procedures and approval process set forth in Section 4.
- (c) Any assessment the proceeds of which are exclusively used to repay bonded indebtedness of which the failure to pay would violate the Contract Impairment Clause of the Constitution of the United States.
- (d) Any assessment which previously received majority voter approval from the voters voting in an election on the issue of the assessment. Subsequent increases in those assessments shall be subject to the procedures and approval process set forth in Section 4.

Second —That subdivision (c) of Section 6 of Article XIII D thereof is amended to read:

(c) Voter Approval for New or Increased Fees and Charges. Except for fees or charges for sewer, water, and or refuse collection services, or fees or charges related to flood control, stormwater drainage, or surface water drainage, no property related fee or charge shall be imposed or increased unless and until that fee or charge is submitted and approved by a majority vote of the property owners of the property subject to the fee or charge or, at the option of the agency, by a two-thirds vote of the electorate residing in the affected area. The election shall be conducted not less than 45 days after the public hearing. An agency may adopt procedures similar to those for increases in assessments in the conduct of elections under this subdivision.

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